OPTIONAL FORM NO. 10
5010-104-01

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-345)

DATE: MARCH 30, 1961

FROM [redacted] Correlation Clerk

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b7C

SUBJECT: EDWARD DAVID VOGEL, aka.
Eddie Vogel, "Dutch",
"Big Ed", "Big Head",
Eddie Miller, George A. Renn,
George Walters, Guy Kahn
ANTI-RACKETEERING

The following are subject files of EDWARD DAVID VOGEL:

122-366*
94-528*
92-694*

It is to be noted that this memo contains all identical and questionable criminal references. No identical security references were located.

A photo of VOGEL appears in the Top Hoodlum Program Photo Album.

I GENERAL CRIMINAL ACTIVITIES

90-6-1a

This is a group photo which included EDWARD VOGEL. The photo contained the following notation "Taken in NY City Aprl 29-29".

7-82-G-178

Re memo to SAC from SA J. L. MADALA, dated 3/16/34.

On 3/16/34 a personal friend of SA MADALA,

mm

92-345-205

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who has a cottage on Brown's Lake at Burlington, Wis., informed him that this town is a reputed hideout town and in the past numerous Chicago gangsters have been making their summer headquarters there.

He advised that a "DUTCH" VOGEL, who was for a long time a prominent figure in the Chicago underworld, has a palatial home at Hall's point on the east side of Brown's Lake; that he entertains quite frequently at his home, many out of town guests who have the appearance of gangsters. "DUTCH" is now the Vice President of the Burlington Brewery Co.

It cannot be determined if this individual is identical with the subject of this memo.

[redacted]

b3 26 USC 6103
b6 per IRS
b7C

Material in this envelope has been masked pursuant to NARS appraisal of Field files and records mandated by Court Order 1/10/80, Civil Action 79-1655. The envelope is not to be removed without the authority of the Support Services Supervisor.

Income Tax Information

7/7/81

b3 6103(a)
b6 per IRS
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[redacted]

7-82-K-1657a

Re memo to SAC from SA J. P. MC CARTHY, dated 1/2[illegible]/35.

On 1/24/35, [redacted] an informant, who has been furnishing information to this office in the [redacted], advised that the Capone Syndicate is now controlled by the following person, among others: b7D

one VOGEL who is connected with the slot machine racket.

62-3679-1239

Re memo to SAC from SAs J. HERBERT FOLLY and ALFRED B. EDDY, dated 9/9/46, re CAPGA.

WILLIAM FRANCIS BENNETT

A review of the files of the Chicago Crime Commission regarding the Dome, a gambling establishment

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at 7446 W. Irving Park Road, reveals that WILLIAM FRANCIS BENNETT was an employee of EDDIE VOGEL, acting in the capacity of manager of the aforementioned gambling establishment.

On 8/23/46 an effort was made to contact WILLIAM FRANCIS BENNETT at his residence, 5206 Oakton, Skokie, Ill., in order that he might be interviewed on the pretext of securing information regarding the hijacking of 11 Seeburg juke boxes, which theft from interstate shipment case is presently pending in the Chicago Office. BENNETT was not at home, but he subsequently contacted Agents at the Chicago Office.

BENNETT was told that the reason he was contacted by Agents was for the purpose of securing information regarding the hijacking of the Seeburg juke boxes. BENNETT stated that hijacking was not his business, inasmuch as there are easier ways to make money. He admitted during the course of the interview that he had formerly worked for EDDY VOGEL as a slot machine mechanic. He stated that approximately 7 years ago he observed an ad in one of the Chicago papers regarding the possibility of employment with VOGEL as a slot machine mechanic. BENNETT stated that he answered the ad and became employed by VOGEL.

BENNETT went on to state that he has a back injury which does not permit him to engage in any heavy or active employment. Because of this injury, he said, he left the employ of VOGEL and is presently employed as a box man at the Vernon Country Club. His duties consist of seeing that the bets are placed at the crap table.

It was not indicated to BENNETT that the Bureau is interested in VOGEL or the Vernon Country Club.

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[redacted]

Re memo to SAC from SAS J. HERBERT FOLEY

and ALFRED B. EDDY, dated 9/12/4[illegible], re CAPGA; SLOT MACHINE SETUP IN COOK COUNTY - EDDIE VOGEL.

[redacted] (his identity should not be disclosed), [redacted] b7D

Concerning his background, [redacted] related that he decided to go [redacted] approximately [redacted] and in order to do this [redacted] which he has [redacted] to [redacted] was unable to make [redacted] and thereafter observed an [redacted] one of the [redacted] He [redacted] and thereby [redacted] EDDIE VOGEL. His [redacted] VOGEL consisted of [redacted] It will be noted that [redacted] at the [redacted] the [redacted]

[redacted] indicated that [redacted] VOGEL, VOGEL [redacted], Ill. The owner of this house was an old lady whose name he does not know. [redacted] stated that [redacted] stated that VOGEL was often present there. However, [redacted] stated that place has been closed for approximately [redacted] stated that VOGEL had [redacted] that all [redacted] and that no [redacted] so-called [redacted] which would reduce this [redacted] stated that VOGEL is a very wealthy man, and is very careful in hiring all employees since he is afraid of hiring anyone who has a prior criminal record.

For approximately [redacted] there were no

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[redacted] throughout the Chicago Area, and it was due to [redacted] VOGEL and became [redacted] in the Chicago Area, the most recent of which is [redacted]

[redacted] stated that he first [redacted] VOGEL out [redacted] located at [redacted] in the City of Chicago. This address was then [redacted] at which place [redacted] for the [redacted] period. [redacted] does not know where the [redacted] is at the present time. He stated, however, that due to the great distances to be traveled in the Metropolitan Area of Chicago, [redacted] would probably be located somewhere in the vicinity of the [redacted]

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It will be noted that it was not indicated to [redacted] that either VOGEL or [redacted] in general were under investigation by the FBI. The foregoing information was obtained incident to discussion regarding the identity of individuals who [redacted] in the Chicago area.

12-0-276

Re letter from SAC, Milwaukee, to Mr. JAMES J. BIGGINS, District Supervisor, Bureau of Narcotics, Room 808, New Post Office Bldg., Chicago, dated 2/13/40.

LEON J. TODD, Village Marshall of Milton, Wis., advised the Milwaukee Office that he had information concerning one VOGEL, who is apparently engaged in the illegal purchase of narcotics.

It cannot be determined if this individual is identical with the subject of this memo.

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62-3475-3 p. 2

Re memo to SAC from SA FRANCIS D. TIGHE, dated 1/29/45, re WILLIAM FRANCIS BENNETT, was:

[redacted] BENNETT registered with Local Board 22, 5649 W. 63rd St., on 10/16/40. The following information was contained in his Selective Service file:

Employer: EDDIE VOGEL,
4220 Lincoln Ave.,
Chicago, Ill - as a vending machine mechanic for the past 3 years

[redacted]

Re memo to SAC from SAs J. HERBERT FOLEY and ALFRED B. EDDY, dated 9/6/46, re CAPGA - PAYOFFS TO COUNTY AND CITY OFFICIALS.

[redacted] Ill., and also [redacted] was contacted on [redacted] in order to ascertain [redacted] regarding the captioned matter. It will be noted that [redacted] was previously contacted by SA ALFRED B. EDDY in connection with [redacted] of [redacted] At that time [redacted] indicated in the couse of the interview on this additional contact that he was [redacted] assigned to the [redacted]

b7D

[redacted] stated that he desired the information which he furnished be kept absolutley confidential. He advised that approximately [redacted] EDDIE VOGEL, the well-known slot machine operator, at which time VOGEL [redacted]

that [redacted] in connection with [redacted] in the [redacted] area. VOGEL offered [redacted] of [redacted] and [redacted] the same as if he were [redacted] stated that he [redacted] VOGEL's [redacted] had with him in [redacted] related that he told VOGEL that [redacted] it would be [redacted] the interested [redacted] the [redacted], and further, that at the end of the year he would have to [redacted] b7D

[redacted] indicated that [redacted] VOGEL's [redacted] because it would be [redacted] in view of all the [redacted] to keep the [redacted] in [redacted] related that VOGEL was very [redacted] and indicated that he would [redacted] Immediately thereafter [redacted] began to have [redacted] inasmuch as the [redacted] one [redacted] would send [redacted] to the places where [redacted] were located and they would advise [redacted] that they would have to [redacted] advised that he told [redacted] that he was in [redacted] and that if [redacted] interfering with [redacted] he would seek the aid of [redacted]

It was ascertained from [redacted] that RUSSELL J. MC GILL operates all juke boxes and pinball machines for VOGEL on the West and Northwest Side in Chicago.

According to [redacted] MC GILL is an ex-state highway patrolman. [redacted] was of the opinion that MC GILL [redacted] the suburbs on the West and Northwest sections of Chicago.

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[redacted] in a second interview conducted on [redacted] advised that VOGEL [redacted] from [redacted] in the vicinity of [redacted] Ill. b7D

[redacted]

Re memo to SAC from SA WILLIAM. J. MC CORMICK, dated 9/19/46, re CAPGA - HYMAN LEVIN, was.

[redacted] who has in the past furnished considerable reliable information regarding [redacted] in this area, on [redacted] telephonically contacted SA WILLIAM J. MC CORMICK, and advised that she had just [redacted] LEVIN [redacted] She mentioned that he had [redacted] but that she had been able to pick up the following bits of information:

He [redacted] EDDIE VOGEL were in [redacted], at which time VOGEL [redacted] it to LEVIN. LEVIN later [redacted] and it was then found that [redacted] LEVIN [redacted] upon being informed [redacted] that a [redacted] had recently [redacted]

76-587-599 p. 13

Re report of SA ALAN H. BELMONT, at Chicago, dated 12/3/42, re ROGER TOUHY, was.; ET AL.

SA J. F. CARROLL interviewed EDWARD J. MEANEY, 5311 W. Washington Blvd., relative to ROGER TOUHY's background and possible contacts. The following information was secured:

Until about 1927 MEANY's associations with TOUHY were confined to business relations; however,

in connection therewith, MEANY was frequently accompanied by his wife on his business calls to the TOUHY residence, and as a result thereof a strong family friendship sprung up between them. He himself began to see TOUHY socially about once a month.

MEANEY visited the TOUHY home very frequently during the next several years but during this time he met no one else there on these occasions except TOUHY's sister and TOUHY's uncle. While TOUHY permitted none of his hoodlum associates to visit in his residence proper, he did, however, entertain them almost nightly in the basement of his home. The one person of this group who MEANY could recall as having definitely seen there, was one RUSSELL MC GILL, alias Russell Kennedy. KENNEDY was an employee of TOUHY and was present in the vicinity of the TOUHY house at all times even after prohibition was abolished.

RUSSELL MC GILL is still living, although MEANEY has not seen him in eight or nine years. When last heard of, MC GILL was working for VOGEL who controls the slot machine racket in the northwest suburbs. During TOUHY's regime in that area VOGEL operated his racket under TOUHY's protection.

A)62-3679-640

"The Chicago American", issue of 1/26/47, contained an article entitled "Czar's Crime Ring Lives On".

The article reflected that the death "last night" of a former head of the family found Syndicated Crime healthier than ever.

The organization he built had long since ceased taking orders from AL CAPONE. A couple of convicted extortionists, LOUIS (LITTLE NEW YORK) CAMPAGNA and PAUL DE LUCIA, alias Paul Ricca, took over as soon as the Master Monster got into trouble over his taxes.

They still give the orders, it is said, though they have been in a federal penitentiary since 1943 for helping to extort $3,000,000 from movie makers.

Operational control of the tightly-ruled Syndicate passed to JACK (GREASY THUMB) GUZIK, MURRAY (THE CAMEL) HUMPHREIS and EDDIE VOGEL when CAMPAGNA and RICCA were jailed.

62-3284-5, now 94-519-Sub 8

Re memo to SAC from SA ROBERT S. KELLY, dated 12/31/43, re JACK GUZIK.

GUZIK maintains an apartment at the Chicagoan Hotel, 67 W. Madison St., under the name of GOODMAN or GOODWIN, and that it is at this hotel that GUZK holds meetings with JO CLARK, First Ward Committeeman, who also maintains an apartment at the Chicagoan. Capt. JOHN I. HOWE of the Sheffield Avenue Police stated that it was his belief that EDWARD VOGEL, an intimate friend of GUZIK's, was coming from either GUZIK's or CLARK's apartment in the Chicagoan Hotel when he was recently arrested by the Sheriff's Police in the lobby there.

15-2413-45 p. 39

Re report of SA DELBERT L. WOOD, at Chicago, dated 5/3/46, re JAMES WEINBERG, wa.; MIKE WEINBERG; PAUL LABRIOLA, was.; MARTIN OCHS, wa.; JULIAN R. BREAKSTONE.

As to the request to ascertain the identity of JACK GUSEK it is believed that the individual referred to is JACK GUZK. The following information was furnished to Dallas:

Crime Survey Report dated 1/19/44 entitled "JOHN GUZIK" reflected the following;

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JACK GUZIK is presently (1944) known as the head of the Syndicate of GUZIK, HUMPHREYS, and VOGEL. VOGEL has charge of slot machines.

Dallas was advised of associates of GUZIK and background was furnished them on EDDIE VOGEL, among others.

58-194-992 p. 3

Re report of SA ADRIAN L. MEYER, at Chicago, dated 3/6/48, re LOUIS CAMPAGNA, was., et al.

The following investigation was conducted by SA ROBERT J. WILSON on March 1, 2, and 3, 1948:

Mr. EDDIE FISHER, proprietor of Eddie and Vi's Tavern, located at 95th and Southwest Highway, was contacted and interviewed at which time he stated he has known WALTER THOMAS NOVAK for approximately 12 years.

FISHER stated that NOVAK is known as TOM MIX throughout that area and NOVAK used to be the collection man for the slot machines operated by EDDIE VOGEL. He stated NOVAK has not been in this business since about 1944.

62-3333-2 p. 4

Re memo to SAC from SAs PHILLIP C. DURKE and FRANCIS D. TIGHE, dated 2/29/44, re FREDERICK EVANS, wa.

Friends included EDDIE VOGEL

62-3317-7

Re memo to SAC from SA FRANCIS D. TIGHE, dated 4/1/44, re EDWARD VOGEL, was., Eddie Vogel, "Big Eddie", George Walters.

This memo submitted a "BD" report on

EDWARD VOGEL of the Apex Cigarette Service, Inc., made available by Dun and Bradstreet.

Information regarding EDWARD VOGEL is in 62-3322, (now 92-345).

62-3369-2 p. 2

Re memo to SAC from SAs PHILIP C. DUNNE and FRANCIS D. TIGHE, dated 4/3/44, re VINCENT MC ERLANE.

Friends include EDDIE VOGEL.

62-3331-5 p. 3

Re memo to SAC from SAs PHILLIP C. DUNNE and FRANCIS G. TIGHE, dated 4/4/44, re FRANK J. RYAN.

Friends include EDWARD VOGEL.

62-3375-3 p. 82, 83, 27, 62, 213

Re report of SA FRANCIS G. TIGHE, at Chicago, dated 4/7/44, re Intelligence Survey of Organized Crime in Chicago Area.

P. 27

Gambling

JACK GUZIK is presently alleged to be associated with MURRAY HUMPHREYS and EDWARD VOGEL. HUMPHREYS is interested in gambling as well as racketeering, and VOGEL has charge of the slot machine racket.

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EDWARD VOGEL

"Slot Machine King" VOGEL, it has been alleged, made the statement that he pays more than

$300,000 a year to law enforcement officers and officials in Cook County for protection. VOGEL has allegedly stated that he does not fear a "pinch" by any policeman because he can buy his way out of anything.

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Regular Business Interests

FURNITURE

EDWARD VOGEL: VOGEL owns the Unda Rug and Furniture Co., 201 E. Ohio St., Chicago, Ill. Credit reports reflect he receives a $10,000 annual income from this business. He is a member of the Furniture Club of America, 666 Lake Shore Drive.

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CIGARETTE VENDING MACHINES AND MUSIC BOXES

EDWARD VOGEL: VOGEL owns the Apex Cigarette Service, Inc., 4220 N. Lincoln, a concern which operates more than 1,000 cigarette machines, more than 450 juke boxes, and an unknown quantity of slot machines and pinball machines, all valued in excess of $200,000. On Chicago's North Side, VOGEL is represented by JULIUS ZIMBEROFF, 544 Wellington St. GEORGE C. "BABE" TUFFANELLI, 2153 W. 121st St., ordinarily operates in Blue Island, Ill., for VOGEL. Now in jail, his duties have been assumed by WALTER BARNOWSKI, his former bodyguard. Also operating with VOGEL are JAMES BITTNER; THOMAS (MOON) SMICKLES; ARTHUR LORENZEN; TONY FRAGASSI, 8105 Cicero Ave.; and FRANK CERONE, formerly a collector for VOGEL, now in the U. S. Army.

According to JOHN J. MC GINNIS, Cook County Highway Police Chief, VOGEL operates over most of Cook County.

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P. 213

This reference contains the same information as 62-3322-7, now 92-345.

62-3255-102

"Chicago Sun", issue of 4/27/44, contained an article entitled "41 Gangsters Called Before Grand Jury", "Fight on Syndicate Will Go To Source, Courtney Asserts".

The article reflected that virtually every hoodlum and underworld figure of consequence in the Chicago area was included among 41 men subpoenaed by the April grand jury "yesterday" as the starting point of what the State's Attorney's Office described as an investigation into who's who in gangland strife.

The jury authorized the issuance of forthwith subpoenas for the 41 persons in a surprise move in connection with its investigation into the recent "kidnapping" of JACK GUZIK, Chicago's gambling overlord, and the slaying April 17 of JAMES D. LARKIN, a syndicate gambler.

State's Attorney THOMAS J. COURTNEY stated that the jury desired to question those subpoenaed in connection with both the GUZIK and LARKIN cases as well as the ramifications of the underworld.

Among those subpoenaed by the April grand jury "yesterday" was:

EDWARD VOGEL, 4300 Marine Drive, the "slot machine king". Runs the syndicate's slot machine business in northwest suburbs.

62-3286-76

"Chicago Sun", issue of 4/27/44, contained an article entitled "Life Sketches of Mobsters

Summoned by Grand Jury", "Many Are Members of Old Capone Syndicate; Gamblers, Gunmen, Racketeers on List".

The article reflected sketches of the 41 men subpoenaed by the April grand jury "yesterday" in connection with its investigation into underworld strife. Included was:

EDWARD VOGEL, 4300 Marine Drive, VINCENT MC ERLANE's counterpart in the syndicate's slot machine business in the northern suburbs. Subpoenaed in a similar investigation in 1941, he was not found until last Dec., when he testified before the grand jury and was released.

62-3317-23

Re memo to SAC from SAs FRANCIS D. HIGGE and PHILIP C. DUNNE, dated 6/14/44, re Foodlum Hangouts, Crime Survey.

Chief of Police JOHN J. MC GINNIS of the County Highway Police, advised that EDDIE VOGEL, MURRAY HUMPHREYS, JACK GUZIK and ROCCO FISCHETTI frequently eat their noon and evening meals as a group at the Cafe De Paris at the Park Dearborn Hotel, 1260 N. Dearborn.

15-2413-17 p. 6

Re letter to Dallas from Chicago, dated 4/4/46, re JAMES WEINBERG, ET AL.

Dallas teletype dated 3/30/46 requested Chicago to ascertain the identity of JACK GUSEK. This is believed to be a misspelling and refers to JACK GUZIK.

The following information is from a confidential source and was obtained in the latter part of Aug. and Sept. 1944.

The known associates of JACK GUZIK included:

HYMAN LEVINE
PETER ROSS
PHILLIP LEVINE
FRANK GARNETT
EDDIE VOGEL
ROCCO and CHARLES FISCHETTI

VOGLL [redacted] LEVINE and it has been ascertained that VOGEL [redacted] BUCkingham 8888 at 4300 Marine Drive. He also has a suite in the Chicagoan Hotel. It is reported that BUTCH MADDEN is VOGEL's bodyguard. b7D

15-2413-27 p. 19

Re report of SA ALTON M. BRYANT, at Dallas, dated 4/12/46, re JAMES WEINBERG.

Chicago furnished information in regard to members of this gang and their associates.

This reference contains the same information as 15-2413-17 p. 6.

62-1247-22 p. 1, 18

Re memo to SAC from SA WILLIAM L. LITTLE, dated 9/13/44, re Hoodlum Activities in Cicero.

The following information was obtained by SA LITTLE from [redacted] and from [redacted] made available to SA LITTLE by Mr. [redacted]

P. 1

The syndicate in Cicero is believed to be in the absolute control of RALPH CAPONE. It is rumored, and there appears to be some basis for the rumor, that RALPH CAPONE may still be taking orders in regard

to syndicate activities directly from AL CAPONE.

RALPH CAPONE's lieutenants, as far as Cicero is concerned, are alleged to include the following:

EDDY VOGEL Slot and pin ball machine

P. 18

EDDY VOGEL

The informant was questioned concerning his knowledge of the activities of EDDY VOGEL. The informant stated that VOGEL is alleged to be a lieutenant of RALPH CAPONE and to be in charge of slot and pin ball machines in Cicero. The informant stated that VOGEL is occasionally seen in the known hoodlum hangouts in Cicero but that he has no knowledge of what his actual activities are. b3 26 USC 6103 b6 per IRS b7C

62-3414-3 p. 2

The memo to SAC from SA PHILIP C. DUNNE, dated 12/11/44, re ROBERT EMMETT RYAN, was.

Friends and associates included EDWARD VOGEL.

62-3679-1257

[redacted]

9/5/46, re CARGA.

[redacted]

b3 6103(a)
b6 per IRS
b7C

b3 6103(a)
b6 per IRS
b7C

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[redacted]

62-3477-4 p. 1, 2, 3, 6, 5

Re memo to SAC from SA FRANCIS D. TIGHE, dated 1/26/45, re JULIUS ALLYN ZIMBEROFF.

P. 1

BACKGROUND

JULIUS ALLYN ZIMBEROFF's occupation is that of a trouble-shooter on the North and Northwest Sides for EDDIE VOGEL, slot machine king.

According to Chief JOHN J. MC GINNIS of the Cook County Highway Police, ZIMBEROFF is a brother-in-law of EDDIE VOGEL and holds a comparatively high place in the gambling syndicate of Cook County.

According to EDMUND CIKANEK of the Chicago Daily News, ZIMBEROFF and EDDIE VOGEL are presently in Miami, Fla.

NEWSPAPER ARTICLES

ZIMBEROFF is described by Assistant State's Attorney CROWLEY as Secretary to the Syndicate boss, EDDIE VOGEL.

P. 2-3

SELECTIVE SERVICE

ZIMBEROFF registered at Local Draft Board 144, 2723 N. Clark St., 10/16/40, and received Order No. 631. The following information was contained in the Selective Service Records:

Employer: EDWARD D. VOGEL
4300 Lake Shore Drive

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Duties: Bookkeeping, buying, gambling machines since 1939 at the ED VOGEL Vending Machine Co., 8641 Niles Center Road, Skokie (this location is on Niles Center Road, the second farmhouse south of Dempster Road on the West Side of the Street)

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Friends and Associates included ED VOGEL, 4300 Marine Drive, Chicago, Ill.

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CHICAGO FIELD OFFICE FILES

The only reference to ZIMBEROFF is in Chicago File 62-3322, which is the EDWARD VOGEL file, which file contains a memo dated 4/1/44, reflecting that ZIMBEROFF is a trouble-shooter on the Northwest Side for the slot machine syndicate, and resides at 544 Wellington.

92-373-4 p. 4

Re memo to SAC from SA FRANCIS D. TIGHE, dated 1/27/45, re GUS ALEX, was.

Friends and Associates included EDWARD VOGEL, 4200 Marine Drive.

62-3478-2 p. 4

Re memo to SAC from SA F. D. TIGHE, dated 3/2/45, re MAURICE HENRY MARGOLIS, wa.

Friends and Associates included EDDY VOGEL

OG 92-345

(In interview with Agent, MARGOLIS stated he is well acquainted with all top notch hoodlums and that he could ask any favor of them and it would be granted).

62-3375-104 p. 7

Re letter to Director from Miami, dated 4/13/45, re ALPHONSE CAPONE, Was.

The current activities and habits of the CAPONE family in Miami, Fla., are set out below:

CAPONE's reside at 93 Palm Ave., Palm Island, Miami Beach, Fla.

Visitors and Associates

It was determined that JACK GUZIK, CHARLIE IMBURGIO, ROCCO FRISCHETTI, and an unknown person named "GUSSIE" arrived in Miami from Chicago by train on 2/6/45 and during the approximate 2 weeks of their stay were frequent visitors at AL's home, either in the afternoons or evenings.

EDDIE VOGEL and WILLIAM EDWARD HEENEY, who reside at 1780 Biarritz Drive, Miami Beach, also were frequent visitors. These individuals are all known to be presently engaged in racketeering of various proportions in the vicinity of Chicago.

It was developed through informants that these Chicago gangsters had various conferences with AL at AL's request, which request was speedily honored, denoting that they still maintain a healthy respect for his opinions.

62-3679-89 p. 3

J. M. RAGEN, Sr., furnished SA D. L. WOOD a memo which was date stamped in this office 6/20/46, which reflected the following in part:

"About a year or so ago I was up visiting with JACK GUZIK in a room - I think 1837 - Hotel Chicagoan. When I went up to the room through a solicitation of his to come up, he wanted to see me, EDDIE VOGEL of slot machine fame was in the room with him and stayed there with him and me for about an hour or two.

"JACK GUZIK when he introduced me to VOGEL said - 'this is the man that takes care of all our slot machines for us'. Also went on to tell me that VOGEL had about 700 juke boxes that he took care of for them which I understand is in the name of a man named MAHONEY or some such name".

62-3375-144 p. 4

Re memo to SAC from SA GEORGE P. MAGINNESS, dated 6/15/45, re Crime Survey.

The following is among individuals who are regarded by a confidential source as being prominent in the rackets in Chicago today and are also regarded by him as being potentially able to take over the top leadership of the Syndicate:

EDDIE VOGEL, 4300 Marine Drive. VOGEL is head of slot machines for the Syndicate.

62-3375-1698 p. 7

Re letter to Director from Miami, dated 10/1/46, re CAPGA.

The following is submitted in connection with recent developments in this case in Miami, Fla.:

Re: Capone Gang (1945)

When discussing the general situation in Miami Beach with Sergeant J.E. LUCKLE of the Identification Division, Miami Beach PD on 9/24/46,

he advised SA NOONAN that he had received information from one of his informants early in the year 1945 as to the set up at that time of the Capone gang. He stated he had written a letter to the Chicago Field Division in May, 1945, requesting information on certain persons alleged to be associated with the Capone mob, but had not received a reply. He wrote to the Chicago PD who replied, giving him some information. He also secured the criminal records of the persons mentioned from the Bureau.

These persons, with what information HUCKLE had available, include:

EDWARD VOGEL, FBI #4329702. No information is available concerning him but the Chicago Office has had his activities under investigation recently.

Sgt. HUCKLE stated that VOGEL and one JOHN FLINK, who in the past has been involved in white slave activities in Miami, Fla., have associated together in Miami Beach. He also stated that MAX CALDWELL who operates the Terrace Club, 2364 Collins Ave., is well acquainted with VOGEL and that CALDWELL and FLINK operate the Terrace Club and that CALDWELL also now operates the Shanghai Restaurant which was formerly Fan and Bills across the street from the Vanderbilt Hotel.

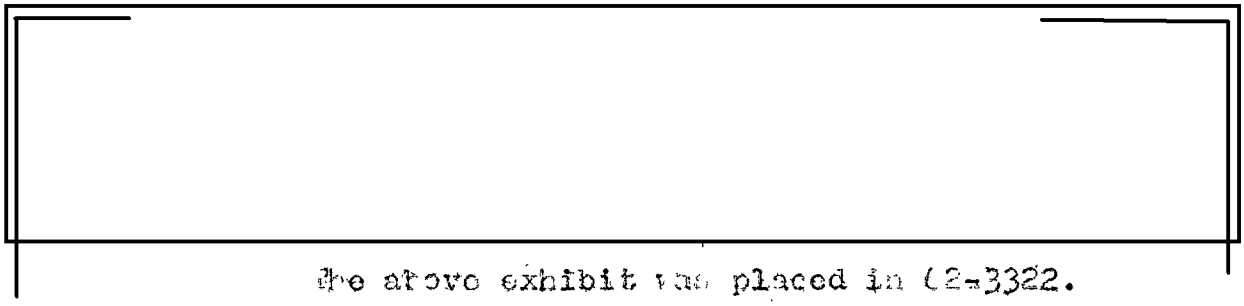
b3 26 USC 6103
b6 per IRS
b7C

[redacted]

b3 6103(a)
b6 per IRS
b7C

b3 6103(a)
b6 per IRS
b7C

OG 92-345



The above exhibit was placed in 62-3322.

62-3679-155

Re letter to Cincinnati from Chicago, dated 6/28/46, re Reactivation of the Capone Gang, Miscellaneous Information, Crime Survey.

On 3/21/46, a telephone call was made from Chicago telephone number BUCkingham 8888, to Cincinnati, Ohio, telephone number University 3776. This call may have been made by either VELMA or EDWARD VOGEL. It is requested that the listing on the above Cincinnati telephone be secured and the names of persons residing at that address be furnished to the Chicago Office so that the identity of the person contacted by either VOGEL or his wife may be determined.

62-3679-165

Re letter to Cincinnati from Assistant Director E. J. CONNELLEY at Chicago, dated 6/29/46, re Reactivation of the Capone Gang, Miscellaneous Information, Crime Survey.

On 3/21/46 a telephone call was made from Chicago telephone number BUCkingham 8888 to Cincinnati, Ohio, telephone number University 3776. This call may have been made by either VELMA or EDWARD VOGEL. It is requested that the listing on the above Cincinnati telephone be secured, and the names of persons residing at that address be furnished to the Chicago Office so that the identity of the person contacted by either VOGEL or his wife may be determined.

CG 92-345

EDWARD VOGEL is the reputed head of the juke box racket for the so-called Capone Syndicate at Chicago and vicinity under the possible domination of JACK GUZIK and latter's son-in-law FRANK GARNETT.

Suitable inquiry should be made about the persons identified with University 3776 to determine whether they are connected with any racketeers or hoodlums.

FRANK GARNETT is supposed to hold in his name, possibly for interest of JACK GUZIK outstanding Capone Hoodlum, considerable stock in the Wurlitzer Co., manufacturers of juke or music boxes.

62-3679-273

Re letter to Assistant Director E. J. CONNELLEY, at Chicago, from Cincinnati, dated 7/12/46, re Reactivation of the Capone Gang, Miscellaneous Information, Crime Survey.

Reference is made to Chicago Office memo dated 6/29/46 and 7/9/46 advising that a telephone call was made from BUCkingham 8888 in Chicago to University 3776 in Cincinnati on 3/21/46 and requesting that inquiry be made to determine the identity of the persons identified with UNiversity 3776, and to determine if they are connected with racketeers or hoodlums.

University 3776 is listed to one PAUL COHEN, 237 Wedgewood. The 1945 Cincinnati City Directory reflects that PAUL COHEN is manager of the Decca Distributing Corporation in Cincinnati. The 1945 City Directory also reflects that one LOUIS D. COHEN resided at 237 Wedgewood in 1945, and he is possibly a relative of PAUL COHEN. At the Cincinnati Credit Bureau it was determined that PAUL COHEN came to Cincinnati from Indianapolis, Ind., about 1936 and that he has been manager of the Decca Distributing Co., who distribute the Decca phonograph records, for about

2 years, having held other positions in Cincinnati. There was no indication that he had ever been connected with an organization having to do with rackets in any way.

The records of the Cincinnati PD, and inquiry through certain of the personnel of the Cincinnati PD, failed to reveal any information indicating that PAUL COHEN is connected with a criminal element.

62-3375-685 p. 1, 10, 19, 38, 132, 205, 43, 283, 284, 285, 286, 349

General Crime Survey
Period: 1/15/46 to 4/15/47
General Crime Conditions in Chicago Division

P. 1

The leaders of the Chicago Syndicate are conceded to be TONY ACCARDO, the remaining CAPONE Brothers, the FISCHETTI brothers, MURRAY HUMPHREYS, WILLIE HENNEY, JOE CONNOLD, JACK GUZIK, HYMAN LEVIN, RALPH PIERCE and EDDIE VOGEL.

P. 10

EDDIE VOGEL, Chicago file 62-3322, is still considered the slot machine king of the Chicago Area. He has been arrested for questioning several times within the last year, but always released on writs of habeas corpus a short time after being picked up.

P. 19

Slot machines are reported to be under the control of EDWARD DAVID VOGEL who is connected with the old Capone gang.

P. 38

The leaders of the Chicago Syndicate are

conceded to include EDDIE VOGEL.

P. 43

WEINBERG GANG TIE-UP WITH CAPONE SYNDICATE

Among those known to be in contact with the WEINBERG gang is EDDIE VOGEL. It should be noted that the above individual appears to be a leading figure in the Capone syndicate.

P. 132

Leading Hoodlums Today

The following individual gangster is one of those whose name has been most frequently brought to the attention of the Chicago Field Division during the past year:

EDDIE VOGEL
(Chicago file 62-3322)

EDDIE VOGEL resides at 4300 Marine Drive and is still reported to be the Slot Machine King of the Chicago area. He has been questioned several times during the past year with regard to slot machine operations principally in Skokie, Ill., and has been questioned in regard to the murder of JOHN GOLDING, a slot machine operator who was killed in broad daylight at the corner of Madison and Halsted Sts., in March, 1947. VOGEL was picked up by Detective TIM O'CONNELL of the Special Assignment Squad, Detective Bureau, and brought into Detective Headquarters for questioning. A writ of habeas corpus was issued very shortly thereafter and VOGEL was released. He had refused to furnish any information or to take a lie detector test. Lt. WILLIAM DHURY, who has furnished considerable information to the Chicago Field Office, advised that this pickup of VOGEL with regard to the GOLDING killing was a phony arrest and that someone called Detective O'CONNELL and stated that if he would be in the lobby

of the Maryland Hotel at a certain time he would be able to pick up VOGEL. Lt. DRURY states that this type of operation is followed generally where a Syndicate gangster is wanted for questioning by the Detective Bureau. After the gangster is arrested the writ is usually already prepared and ready to be put through the Criminal Courts Bldg. at 26th and California. In this manner the Police get credit for having arrested a Syndicate member for questioning and the gangster is released because of the writ being issued and the only people who are fooled are the newspaper public.

P. 205

Police Tie-Ups With Organized Crime

Officer TIM O'CONNELL

Detective TIM O'CONNELL is in charge of a squad at the Detective Bureau headquarters, 1121 S. State St., which squad is known as Special Assignment.

On 9/10/46 [redacted] advised that a telephone call was made from the telephone at the barber shop of the Chicagoan Hotel to extension 208 at Wabash 4747. The barber shop of the Chicagoan Hotel was identified during the past year by Agents of the Chicago Field Division as a hangout and meeting place for members of the Chicago Syndicate, the most prominent of these being JACK GUZIK, MURRAY HUMPHREYS and EDDIE VOGEL. Numerous contacts had been made from the barber shop by the above-mentioned men to their attorneys, PIEPER and BRODKIN. Extension 208 at Wabash 4747 is the telephone assigned to Detective TIM O'CONNELL's Special Assignment Squad. b7D

P. 283

EDWARD DAVID VOGEL, 4300 Marine Drive, Chicago, is reported to be the slot machine boss in Cook County and adjoining counties. He has long been known to be associated with AL CAPONE and other

[redacted]

b3 6103(a)
b6 per IRS
b7C

[redacted] Chief JOHN MC CARTHIS, Cook County Highway Police, now deceased, in 1944 said VOGEL was boss of the Cook County slot machine racket except in Cicero and that he owed his power to JACK GUZIK. In Cicero VOGEL cooperated with JOE ORNGOLD, WILLIE HEALY, and LOUIS LIPSHULTZ. His assistants and associates were then JULIUS ZIMMERLOFF, Chicago; GEORGE C. TUFFANELLI, Blue Island; WALTER PARNOWSKI, Blue Island; JAMES PITTNER, THOMAS SMICKLES, Skokie; TONY FARGASSI, 8105 Cicero Ave., Oak Lawn; WILLIAM FRANCIS TIERNEY, now employed at the Vernon Country Club; and THOMAS FRANK CERONE, Cicero.

VOGEL is alleged to have operated the Dome, 7400 Irving Park Blvd., and the Esquire Club in Niles Center, both gambling establishments and is alleged to control slot machine operations in Cook County outside the City of Chicago at the present time.

ROCCO DI GRAZIO is alleged to control slot machines in Melrose Park. His exact connection with JACK VOGEL is unknown.

In addition to slot machine operations, VOGEL and DANIEL J. MAHONEY operate the Apex Cigarette Service in Chicago which has in operation approximately 700 juke boxes and 1,000 cigarette machines. VOGEL allegedly receives a $20,000 a year

b3 6103(a)
b6 per IRS
b7C

salary from this concern,

P. 284

[redacted]

[redacted], residence [redacted] advised Special Agents of this office that he has [redacted] EDDIE VOGEL for the [redacted]

b7D

as an [redacted] According to [redacted] during the [redacted] by VOGEL, he has [redacted] VOGEL in [redacted] stated that he presently [redacted] of the [redacted] Chicago, extending to the [redacted] line. This [redacted] According to [redacted] he receives a [redacted] VOGEL. [redacted] related that once a month he [redacted] VOGEL, usually at [redacted] claimed that it was not necessary for him [redacted] in order [redacted], intimating that [redacted] were [redacted] VOGEL. b7D

b3 6103(a)
b6 per IRS
b7C

P. 285

[redacted]

[redacted] went on to state that in connection with [redacted] if any of [redacted] the [redacted] VOGEL refusing to be responsible for any [redacted] b7D

[redacted] stated that VOGEL does not [redacted]

CG 92-345

[redacted] Ill., this [redacted] by LEFTY LOUIS LIPSCHULTZ. He further stated that the [redacted] including [redacted] is [redacted] VINCENT MC ERLANE, who is not an [redacted] VOGEL's. [redacted] was of the opinion that MC ERLANE [redacted] b7D

[redacted] further explained that the [redacted] which embraces [redacted] by VOGEL, where he [redacted] by individuals known to him as [redacted] last names unknown.

P. 286

The following news item appeared in the Chicago Tribune of 12/30/46:

"Sheriff Walsh Tells How He Wrecks Gang" by JAMES DOHERTY.

Sheriff ELMER WALSH received reports yesterday from his highway police force that the Capone-Guzik gambling syndicate's $18,000,000 a year Cook county business has been paralyzed in the 4 weeks WALSH has been in office.

Chief LE ROY STEFFENS of the county highway police reported that he has 50 gambling arrest cases pending in justice of the peace courts as a result of raids made in the four weeks. Several thousand dollars in fines have been collected. WALSH's men have confiscated 24 slot machines. Capone-Guzik joints have been hit repeatedly in all parts of the county.

Chief STEFFENS reported that the slot machine gang, headed in Cook County by EDDIE VOGEL as an agent of JACK GUZIK and the old Capone gang had 900 machines in operation in the county prior to Sept. 1, 1946 - about the time tavern keepers of Skokie have siad they were told of "an O.K. from downtown" on slot machines.

"Reports 1,875 in Operation"

"After that date the mob put out more machines", said Chief STEFFENS. "I've learned that up to a week before Sheriff WALSH took office 1,875 machines were in operation in the county. The gang's take from the slots averaged $100 a machine".

STEFFENS said his four weeks in charge of the sheriff's police convinced him the syndicate took more than $1,500,000 a month out of the pockets of county citizens. He said the syndicate had race track betting establishments scattered all over the county, and the "take" from them must have been not less than $500,000.

Punch boards, crap games, roulette and poker games brought the mob another $300,000 or $400,000 a month, STEFFENS estimated, which, on top of operation of slot machines, made syndicated gambling in Cook County big business.

"Felt All Over State"

The effect of raids in Cook County by Sheriff WALSH has been felt all over the state, he and his staff were advised. Slot machine scandals here tend to frighten officials in other counties who, for one reason or another, winked at the slot machines, they were told.

So the activities of WALSH and STEFFENS here have cost the racketeers more than $1,500,000 this month, the officials believe.

Sheriff WALSH admitted yesterday that his drive on the syndicate slot machine racket hasn't yet convinced the Guzik gang that their business in the county is out. The sheriff said he has been approached by syndicate emissaries asking who his "contact man" is. The sheriff said he replied, "I've no contact man and never will have. Tell that

to the Guzik gang".

"Set at $5,000 Monthly"

How much a sheriff could collect if he dealt with a "contact man" was problematical, but the figure set for Chief STEFFENS' office was reported as $5,000 a month, with payment of from $2,500 to $3,000 a month for each of the three county highway police lieutenants still to be named.

WALSH is the first Republican sheriff in the past 18 years and he selected STEFFENS, a lieutenant of city police, as his aid and gave him orders to "tear the Guzik gang to pieces".

"Syndicate Fights G.O.P."

WALSH said he and Gov. GREEN tried in vain to prevent the Guzik organization from operating against the Republican county and state slate in the Nov. election. Numerous precinct and ward leaders told WALSH and the governor that "the syndicate", in return for permission to operate slot machines, ordered precinct captains to limit Republican candidates to a small quota of votes in syndicate dominated wards. Republican workers have told of being threatened with death if they disobeyed the syndicate's orders.

Chief STEFFENS said that when he took charge of the county highway police force on Dec. 2 he found that a number of the county highway police holdover members were untrustworthy. It was obvious that the sheriff's police had done nothing about the slot machines admittedly permitted to operate in Skokie.

P. 349

Notorious Types and Places of Amusement

CG 92-345

Locations in the 35th P.D. District

This district covers the area known as the Gold Coast which is made up of many night clubs and cocktail lounges which cater to a more or less wealthy clientele and it is known by the police that members of the Chicago Syndicate, as well as lesser hoodlums, frequent the area to obtain their meals and spend a few hours drinking in the various bars. However, it is known that they do not make their presence known and at the least provocation that he might be picked up the hoodlum leaves the location he is in at that time.

Maryland Hotel
900 N. Rush St.
Tele: Sup. 4568

This organization is a corporation and is known to have an outstanding reputation but recently a member of the Chicago Syndicate, one EDWARD VOGEL, was arrested in this hotel where he had taken up residence under an alias. This is the first incident of this kind which has arisen in the Maryland Hotel and it may be apparent that other known hoodlums may reside in this hotel under aliases.

15-2413-24

Teletype from Dallas to Chicago, dated 4/24/46, re JAMES LEIBBERT, etal. Informant Dallas advises EDDIE VOGEL [redacted] MARCUS LIPSKI, JAMES WEINBERG. Request Chicago ascertain through available confidential informants if VOGEL has left Chicago. b7D

15-2413-35 p. 1

Re letter to Dallas from Chicago, dated 4/29/46, re JAMES WEINBERG, ETAL.

The letter reflects information re

EDWARD VOGEL, was. Eddie Vogel, "Big Eddie", George Walters.

This reference contains the same information as 62-3322-7, now 92-345.

A discreet inquiry at the Chicago Detective Bureau reflected that VOGEL is known in [redacted] b7D to [redacted]

62-3679-3 p. 3

Re letter to Director from Chicago, dated 5/10/46, re Reactivation of the Capone Gang in the Chicago Area.

Reference is made to the instructions given to SA D. L. WOOD of the Chicago Office by the Director and Mr. E. A. TAMM on 5/6/46, re the above matter, at which time Mr. WOOD was furnished certain information pertaining to the activities of the Capone syndicate. In connection with the instructions to interview [redacted], Ill., the following information was furnished:

[redacted], Ill., was interviewed by SAs RALPH J. O'CONNELL and DELBERT L. WOOD at the Chicago Office on 5/8/46, and the following information was obtained:

[redacted] advised that he is presently residing at [redacted], Ill. He advised he is in [redacted] and has an office at [redacted] Chicago. The [redacted] is conducted entirely be telephone and all his clients are very reputable businessmen in Chicago. He stated he had been in this business for a number of years.

In connection with the [redacted] carried on by the syndicate, he advised that this [redacted] FRED MARELLE,

EDDIE VOGEL and PHIL LEVIN, brother of HYMIE LEVIN. In connection with the syndicate's activities in the [redacted], he stated the [redacted] in various [redacted] with or without the [redacted] using their control over [redacted] needed by the [redacted] to get their [redacted] so placed. b7D

15-2413-43 p. 1

Re letter to Director from Chicago, dated 5/9/46, re JAMES WEINBERG, was, etal.

The Checker Grill located at 4406 N. Broadway, Chicago, a small restaurant without a liquor license, operated by MIKE WEINBERG, a brother of JAMES WEINBERG, is reported to be the hangout of a large number of Chicago hoodlums. These hoodlums include PAUL LABRIOLA, MARTIN OCHS, JULIAN R. BREAKSTONE.

Dallas reports that a large number of Chicago hoodlums including the individuals mentioned above have recently moved into Dallas, Tex., taking over the slot machine racket in that city. These individuals have a suite of rooms in the Scott Hotel where they have entertained such well-known Chicago hoodlums as EDDIE VOGEL, among others.

A)62-3679-20

"Chicago Sun", issue of 5/15/46, contained an article entitled "Ragen 'Offends' Attorneys By Naming a Few Names".

The article reflected that JAMES M. RAGEN, Sr., 10756 S. Seeley Ave., appearing as a witness in Judge JOHN J. LUPE's Superior Court "yesterday" in the suit of SYLVESTER FARRELL against JACK GUZIK and HYMIE "LOUD MOUTH" LEVIN, gamblers, caused a lot of excitement among attorneys.

He insisted on telling about meetings he had with GUZIK and in naming others present at such meetings. The attorneys didn't mind his testimony about the meetings. They objected strenuously to his naming such names as MURRAY HUMPHREYS, ED "DUTCH" VOGEL, JIMMY FRESTEL, and others.

RAGEN, seemingly forgetful, blurted out these names continually.

62-3679-346

Re letter to Seattle from Chicago, dated 7/17/46, re Reactivation of the Capone Gang, Miscellaneous Information, Crime Survey.

Chicago is conducting an investigation of EDWARD D. VOGEL, juke box and slot machine king in Chicago. On 5/15/46, a telephone call was made from telephone Buckingham 8873 at Chicago, to Seattle, Wash., telephone Alder 0811, where apparently a Mrs. GALINO was contacted.

On May 26, a telephone call was made from the same Chicago number to Kenosha, Wis., telephone 23863, and on June 5, another call was made to the same number in Kenosha, were apparently one "TONY" was contacted.

It is requested that the listed subscriber of Kenosha, Wis., telephone 23863 be determined, as well as the identity of "TONY" who may have received this call. Any connection of "TONY" or the listed subscriber with underworld activities should be determined.

Similar information should be secured re Seattle number Alder 0811 and Mrs. GALINO.

62-3679-484

Re letter to Chicago from Milwaukee, dated

CG 92-345

7/24/46, re CAPGA.

Reference is made to Chicago letter to Seattle dated 7/17/46, a copy of which was designated for the Milwaukee Field Division. This letter requested that investigation be conducted to ascertain the telephone listing of number 23863, Kenosha, Wis., and to ascertain the identity of one "TONY".

On 7/23/46, SA JOHN P. BRAUN determined that Kenosha, Wis., telephone number 23863 was listed to the Wisconsin Novelty Co., 5033 - 7th Ave., Kenosha. This company operates a number of juke boxes in Kenosha. The "TONY" referred to in referenced letter is probably ANTHONY BIERNAT, a mechanic employed by the above-mentioned company. BIERNAT's home address is 2312 - 63d St., Kenosha. He does not have any criminal record in Kenosha but is known to have Chicago connections with the juke box industry. He has been connected with the industry for a number of years. The Wisconsin Novelty Co. is operated by STANLEY MILLER who is BIERNAT's boss. The specific character of BIERNAT's connection with underworld activities appears to be only that of a juke box machanic.

62-3679-8 p. 8

Re letter to Director from Chicago, dated 5/22/46, re Reactivation of Capone Gang in the Chicago Area.

Mr. JAMES M. RAGEN, 10756 S. Seeley, Chicago, business address, 431 S. Dearborn, was interviewed in the Chicago Field Office on 5/20 and 21/46 by SAs RALPH J. O'CONNELL and DELBERT L. WOOD and the following information was obtained:

National Setup of the Syndicate

The national organization of the Syndicate

is headed by one AL POLISSI (ph) of Cleveland, Ohio.

The United States was divided into a number of districts, which included:

Chicago Area

ANTHONY ACCARDO is reportedly head of the Chicago branch of the Syndicate. ACCARDO is surrounded by men who have under them certain jurisdictions. Included is:

EDDIE VOGEL - slot machines and juke boxes

62-3679-14 p. 12

Re letter to Director from Chicago, dated 5/28/46, re Reactivation of the Capone Gang, Miscellaneous, Crime Survey.

Mr. DANIEL SERRITELLA was interviewed by SAs O'CONNELL and WOOD on 5/25/46 and the following information was obtained:

SERRITELLA resides at 2127 S. Prairie. His business address is 723 S. Wells. His business at this address is called the Daily Sports News, which concern publishes the Blue Scratch Sheet.

SERRITELLA admitted acquaintances with top flight Capone Gang members such as EDDIE VOGEL.

62-3679-35

Re memo to SAC from SA RALPH J. O'CONNELL, dated 6/5/46, re Reactivation of the Capone Gang, Information Concerning.

The following telephone number has been checked and is presently assigned to the following subscriber:

Buckingham 8888, a published phone subscribed

to by GAY KAHN, Apt. 804, 4300 Lake Shore Drive. This is the residence of EDDIE VOGEL.

62-3679-43

JAMES M. RAGEN furnished SA D. L. WOOD a typewritten report date stamped in this office 6/12/46 which reflected the following:

EDWARD VOGEL owner of the Apex Cigarette Service, Inc., 4220 N. Lincoln Ave. Buc. 2420. OPA address for he and wife VELMA, 4300 Marine dr. Registered at 4300 Marine dr. under name of GAY KAHN; wife's theatrical name; phone Buc. 8888 temporarily disconnected. Also frequents room 1585 of the Hotel Chicagoan.

62-3679-61 p. 2

Re memo from Assistant Director E. J. CONNELLEY, dated 6/12/46.

Memo submitted by JAMES M. RAGEN to SA DELBERT L. WOOD on 6/10/46 covered reference to:

JERRY TURNER, jukebox operator, Gary, Hammond and Crown Point, Ind.

Leads

Refer EDWARD VOGEL and Syndicate control of jukeboxes at Gary, Hammond and Crown Point, Ind., and have Indianapolis interview Mrs. TURNER and ART FIEFER as the the supposed absorption of this business by the Syndicate.

62-3679-63 p. 2

Re memo from Assistant Director E. J. CONNELLEY, dated 6/12/46.

This memo contained instructions to prepare

CG 92-345

a memo on EDDIE VOGEL, among others.

62-3679-126 p. 4, 6

Re memo to SAC from SA EDWARD W. HALLORAN, dated 6/21/46, re Reactivation of the Capone Gang, Miscellaneous Information, Crime Survey.

SA HALLORAN on 6/19/46 contacted Lt. ROBERT P. KOCH of the Elgin, Ill., PD, after a previous contact and request that Lt. KOCH obtain whatever information he could from confidential informants and other sources of information at his disposal.

On June 19, Lt. KOCH advised that he had some information which was entirely reliable and authentic, although he could under no circumstances disclose the source inasmuch as the individual furnishing most of the information was [redacted] Chicago, and was an individual who in the past had furnished excellent information to Lt. KOCH. In view of the close cooperation which Lt. KOCH has furnished the Chicago Office in the past, no attempt whatsoever was made in getting him to disclose his source of information, and it is believed that the following information is entirely reliable: b7D

P. 4

[redacted]

With reference to [redacted], Ill., Lt. KOCH was able to give information about only the [redacted] of that county. He advised that the old time Capone syndicate is once again [redacted] in the matter of [redacted] The slot machine business for the syndicate is handled by WILLIE and EDDIE VOGEL, who are two well known minor hoodlums in Chicago Police records. These two

individuals handle all of the contacts, and they first came to the attention of Lt. KOCH when they [redacted] attempted [redacted] At first, their offers were not accepted, but later [redacted] and the [redacted] were [redacted] until approximately [redacted] when the Cook County Highway Police [redacted] b7D

Lt. KOCH further advised that WILLIE and EDDIE VOGEL visited certain tavern and restaurant owners [redacted] and attempted to get an agreement for the installation of slot machines in the [redacted] with absolutely no results.

P. 6

Lt. KOCH went on to state that there is presently in the making a [redacted] in Cook County and the outlying districts near Chicago. This [redacted] by the syndicate with WILLIE and EDDIE VOGEL as the motivating influences. The [redacted] concerned will be of a [redacted] and it is expected that they will be [redacted] in most of the spots. Lt. KOCH stated that he was informed, although the reliability of his information could not be vouched for, that when the [redacted] occurred in Chicago, this [redacted] by information received in the syndicate to the effect [redacted] had somehow been able to [redacted] quite a few of these [redacted] and [redacted] was mostly in an effort to not only [redacted] but also to scare the [redacted] to such an extent that they would abandon any thoughts of going into [redacted] Lt. KOCH stated that it was well known that [redacted] the [redacted]

CG 92-345

62-3679-439

Re letter to Director from Chicago, dated 6/24/46, re EDWARD DAVID VOGEL, was., Eddie Vogel, "Bighead", Eddie Miller, George Walters, "Dutch"; Reactivation of the Capone Gang, Miscellaneous Information, Crime Survey.

This letter requested the criminal record of:

EDWARD DAVID VOGEL, was:	Chicago PD
Eddie Vogel, "Bighead",	#C-2861
Eddie Miller, George	arrested 2/2/45
Walters, "Dutch"	and 2/19/45

62-3679-440

Re letter to JOHN C. PRENDERGAST, Commissioner of Police, 1121 S. State St., Chicago, from SAC, Chicago, dated 6/24/46.

This letter requested two pictures of EDWARD VOGEL, Chicago PD #C-2861, Group Picture #25556 and Individual Picture #D-33254.

62-3679-1194

Re memo to SAC from SA ALFRED E. EDDY, dated 9/3/46, re Capga.

Re: Gambling and Payoffs to Police in Cook County

CONSTANT GEORGE TUFFANELLI, was.

Reference is made to the memo of SA JOE C. WHEELER dated 6/24/46 in this matter. This memo sets forth the fact that GEORGE TUFFANELLI, 2153 W. 21st St., is king of the slot machine racket in Blue Island under the direction of EDDIE VOGEL. TUFFANELLI's correct address was ascertained to be

CG 92-345

2153 W. 121st Pl., Blue Island, Ill.

F)62-3679-6

[redacted] advised the following re "ED" on 7/8/46:

Unidentified [redacted] JOE FISCHETTI and asked him if he knew who it was, and JOE answered "No" and then [redacted] He said, "I'm over here on 11th St. trying to iron things out. Some guys are pretty huffy--those two monkeys--you know who I mean. How about calling the little guy?" (It is believed that [redacted] may possibly be either EDDIE VOGEL or [redacted]. The 11th St. referred to above is police headquarters and the guys mentioned above who are "pretty huffy" may be the police executives, possibly Chief of the Uniformed Police RAY CRANE and possibly chief of Detectives WALTER STORMS. The little guy mentioned above is probably JACK GUZIK.

b7D

[redacted] JOE FISCHETTI back in a half hour and informed him that he was still downtown and that he had talked to JACK GUZIK and that GUZIK is coming downtown to see if he can go over to see the guys. JOE FISCHETTI protested that JACK can't do that, that IZ called him already and that he can't do anything. [redacted] "Won't they even let them work on the sidewalk?", and JOE answered, "I don't think so". At this time JOE FISCHETTI mentioned that he was coming downtown and asked [redacted] if they took the clock over there and [redacted] that "if they can't do any good with it, they will have to give us a new one" and that [redacted] should put it under the name of [redacted] Immediately thereafter [redacted] said, "He says for me to get in touch with you", and JOE replied, "I know, he called me--I told you". [redacted] then remarked, "You can't do nothing about working on the sidewalk--let's talk to those guys and find out". JOE at this time replied, "I guess he talked to them and got into an argument some time ago". [redacted] then stated,

"That guy at the jewelry store wants to see you. I left the watch over there". JOE remarked, "I'll meet you by the jewelry store in about one-half hour". This conversation took place at 12 o'clock noon.

62-3679-328 p. 3, 13, 43

Re report of SA DELBERT L. WOOD, at Chicago, dated 7/13/46, re Reactivation of the Capone Gang.

P. 3

This reference contains the same information as 62-3679-3 p. 3.

P. 13

This reference contains the same information as 62-3679-8 p. 8.

P. 43

This reference contains the same information as 62-3679-14 p. 12.

A)62-3679-182

"Waukegan News-Sun", issue of 7/13/46, contained an article entitled "Slot Machines Spirited Away", "Gambling Devices Highjacked From 2 Taverns at Wedges Corners".

The article reflected that armed hijackers cleaned the slot machines out of two taverns at Wedges corners "Wednesday night", it was learned here "today" from unofficial sources.

Sheriff WALTER L. ATKINSON said no report of any such hijacking has been made to his office.

Technique in hijacking of slot machines

from Lake county taverns and clubs has developed into a routine - while one gangster holds a gun on the bartender and patrons, other hoodlums carry the machines out to a waiting auto.

As no official action is ever taken to trace the bandits or recover the gambling devices, the syndicate that owns the machines apparently absorbs the loss out of profits and forgets the matter.

The following notation was written next to the above clipping:

"Re: EDDIE VOGEL
Hijacking of Slot Machines"

62-3679-385 p. 3

Re memo to SAC from SA DELBERT L. WOOD, dated 7/19/46, re Capga.

The following investigation was conducted by SAs FRANK F. STAAB and DELBERT L. WOOD on 7/18/46:

Former [redacted] who has numerous contacts at [redacted], was interviewed at the Chicago Office. He advised as follows:

b7D

Syndicate Setup

EDDIE VOGEL is [redacted] with the Syndicate, but apparently operates slot machines in the area [redacted] VOGEL has his headquarters in the Sherman Hotel. He could not give the room number from which VOGEL was alleged to be operating.

[redacted] has been a confidential national defense informant of this office from [redacted]

CG 92-345

[redacted] He was at one time [redacted]

His services [redacted] and at that time he expressed a willingness to furnish this office with any information that came to his attention concerning [redacted] b7D

He is at the present time [redacted] and he has requested that precaution be taken so as not to reveal his identity.

He resides at [redacted]

62-3679-443

Re letter to Director from Chicago, dated 7/22/46, re Capga (from Assistant Director E. J. CONNELLEY).

In carrying out the investigation requested of the various offices as to the criminal syndicate operations it will be necessary undoubtedly to place certain of the key figures under various types of surveillance. This will be for the purpose of determining the real identities of the controlling factors or principal individuals who are responsible for these conditions. This should be particularly as to how they are associated with persons in the respective office districts as well as their association with other individuals or groups existing in other parts of the country. As to each we desire to know what they are doing and planning on doing and how this may be developed to show a violation of Federal law.

At Chicago we have considered for suitable check as to their intimate associations and transactions the following persons accredited with

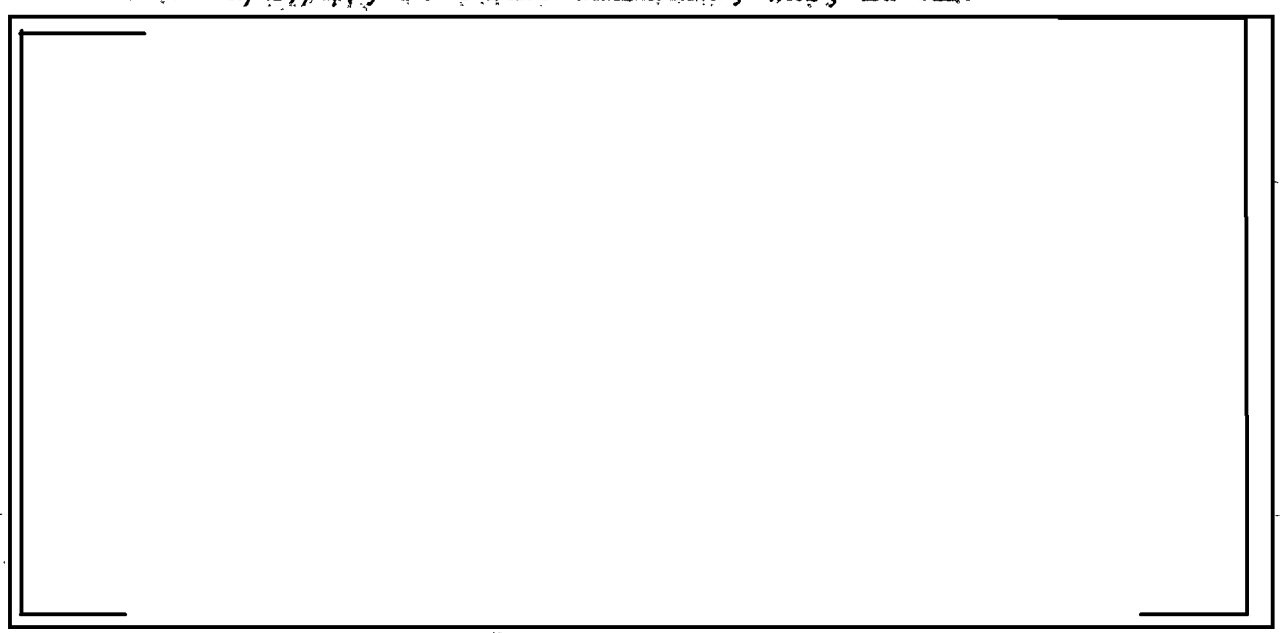
being principals in the criminal syndicate: The brothers ALPHONSE, RALPH, MATHEW, and JOHN CAPONE, the brothers CHARLES, ROCCO and JOSEPH FISCHETTI, cousins of the CAPONE brothers, ANTHONY JOSEPH ACCARDO alias JOE BATTERS, and SAM GIANCIANO, the latter because of his close association with ACCARDO, JACK GUZIK, and HYMAN LEVIN, EDWARD VOGEL and MURRAY HUMPHRIES.

These individuals have always been accredited with being members of the Syndicate and have worked closely together with each other and others accused of similar activities. They have been the subject of frequent pickups by the police when a gangland killing occurs. This usually results in their appearing with their attorney and a writ after which they are released without any information being obtained except a denial of any knowledge of the subject matter under investigation where they are actually interviewed.

b3 6103(a)
b6 per IRS
b7C

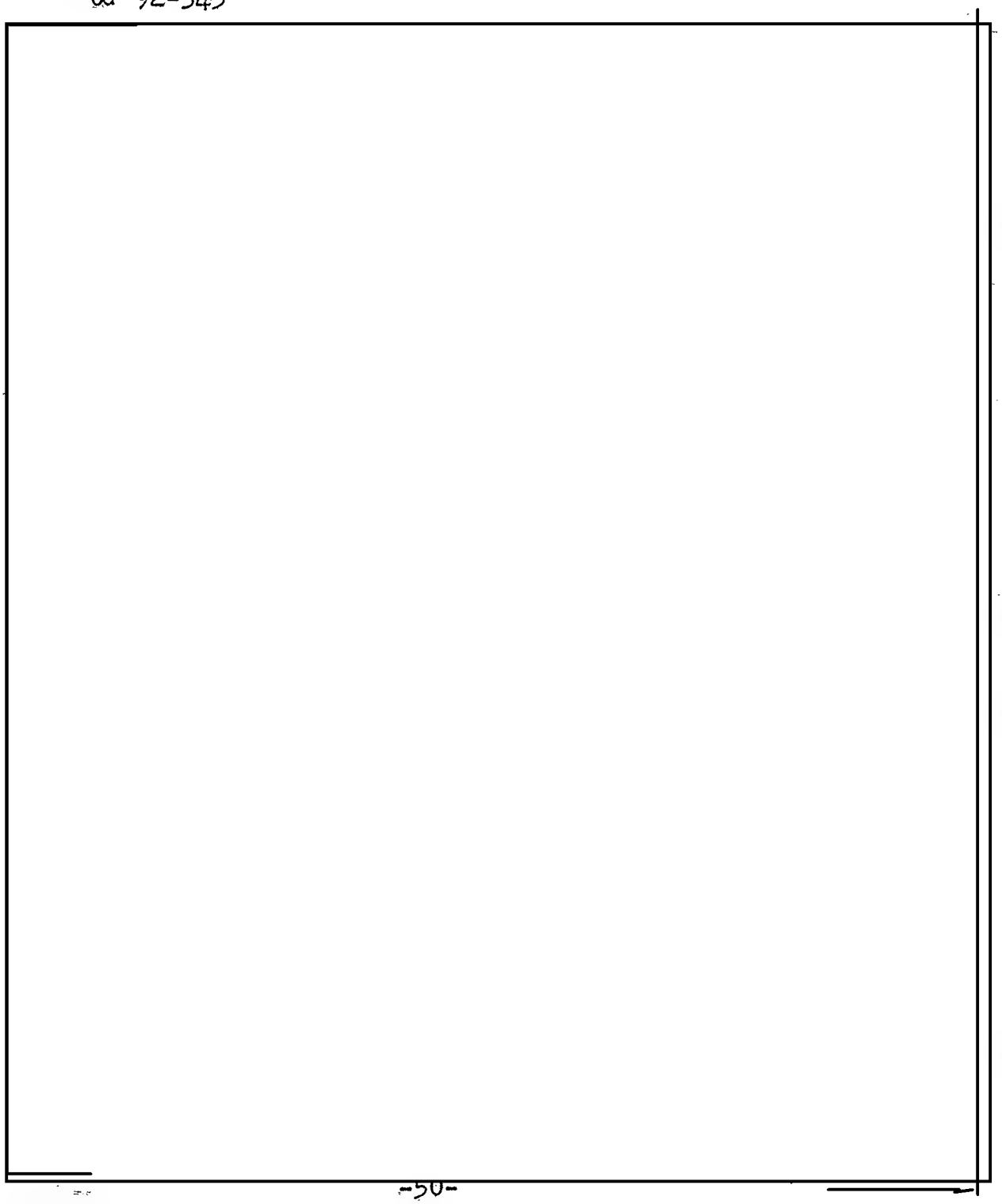
15-2413-693 p. 6

Re report of SA ALTON M. BRYANT, at Dallas, dated 1/29/47, re JAMES WEINBERG, was; ET AL.



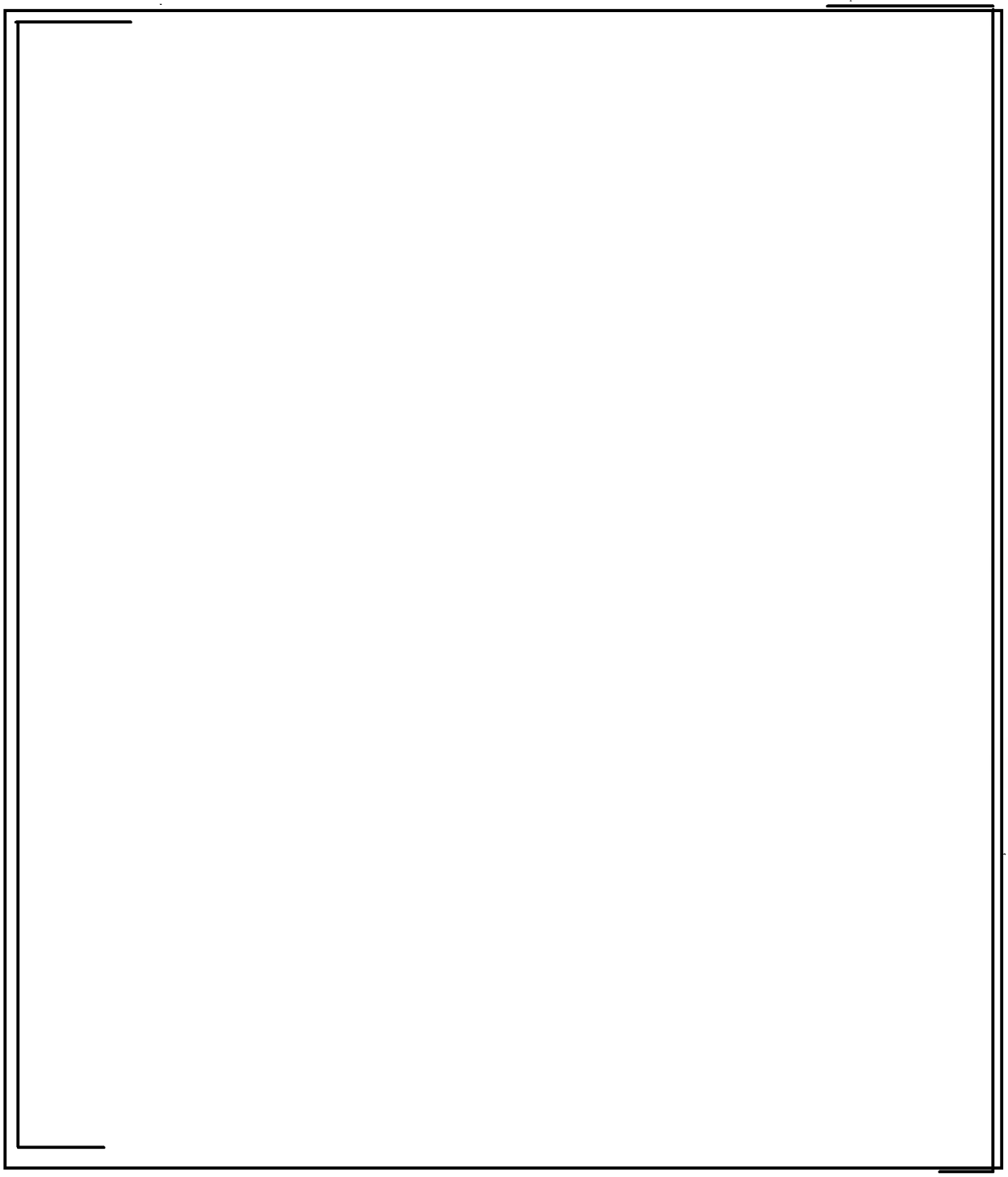
b3 6103(a)
b6 per IRS
b7C

OG 92-345



b3 6103(a)
b6 per IRS
b7C

CG 92-345



b3 6103(a)
b6 per IRS
b7C

CG 92-345

[redacted]

F)15-2413-1

Contact with the Capone Gang - EDDIE VOGEL

[redacted] advised that on 7/31/46 in a conversation between [redacted] and JIM WEINBERG, WEINBERG asked [redacted] about the Cigarette Machine business, stating there was a million dollar business here in Chicago but that he, WEINBERG, had no machines. [redacted] advised JAMES W. that EDDIE VOGEL had thousands of them, and that he would contact them and see whether he would be able to get machines for JIM. (EDDIE VOGEL is believed to be the member of the Capone gang who has been identified as the Slot Machine Head in the Chicago Loop). b7D

62-3679-540

Re letter to Springfield from Chicago, dated 7/31/46, re CAPGA.

The Apex Cigarette Service, Inc., 4220 N. Lincoln Ave., is a regularly chartered corporation in Illinois. It has as its President and Registered Agent, DANIEL J. MAHONEY, and as Secretary, EDWARD D. VOGEL.

It is requested that the records of the Secretary of State's Office at Springfield be checked for all information concerning the character and incorporation of this concern and to secure the

names, if possible, of stockholders, organizers, directors, and any other individuals interested. It is also requested that any information contained in the files of the Secretary of State's Office concerning this corporation be set forth.

62-3679-859 p. 3

Re letter to Chicago from Springfield, dated 8/15/46, re Capga.

Reference is made to a letter from Chicago dated 7/31/46 requesting information regarding the Apex Cigarette Service, Inc., 4220 N. Lincoln Ave., Chicago.

This reference contains the same information as 62-3322-32 p. 138-143, now 92-345.

62-3679-791

Re memo to SAC from SA J. F. GERDIS, dated 8/12/46, re Capga - EDWARD DAVID VOGEL, was.

On 8/8/46 the records of the Chicago Crime Commission, VIRGIL M. PETERSON, Operating Director, 79 W. Monroe St., Chicago, were checked by SA GERDIS and the following information concerning VOGEL was secured:

On 8/13/42 the Crime Commission received an anonymous letter which stated that if the authorities watched 1431 N. Ashland Ave., River Forest, sufficient information could be developed to form the basis for action against TONY ACCARDO, and that the latter's associates were EDDIE VOGEL, FRANK NITTI and LOUIE CAMPAGNI.

An anonymous letter received by the Crime Commission on 9/8/43 stated that the Dome, a large gambling room at 7466 W. Irving Park Blvd., was run by ED VOGEL, who pushed LIBBY out, and that the place was under the protection of the Sheriff.

VOGEL was also supposed to have a place called "The Wagon Wheel" at Narragansett and Melrose Aves. The LIBBY referred to, according to the Crime Commission, was probably ERCOLI LIBERATORE, alias DOMINICK NUNCIO.

In an anonymous telephone call received by the Commission on 9/15/43 from a man claiming to be a [redacted] information was furnished that all the [redacted] had been [redacted] headed by EDDIE VOGEL. This informant advised that VOGEL's [redacted] were located in the back of the [redacted] located on [redacted] in a place known as the [redacted] b7D

The same informant indicated with reference to [redacted] that such equipment was brought to the [redacted] and that this was at 4:00 p.m. Later that same day, according to the informant, EDWARD VOGEL's colored chauffeur drove up to [redacted] and some of the [redacted] the [redacted] into [redacted] which was then driven away.

In an anonymous letter received by the Commission on 9/16/43 it was indicated that the [redacted] EDDIE VOGEL's okay.

On 11/3/43 the Commission received an anonymous letter to the effect that [redacted] and other [redacted] Skokie, and that this place was the [redacted] the [redacted]

In a memo dated 2/7/44 it was stated that

CG 92-345

JULIUS ZIMBEROFF, 544 Wellington St., Chicago, is the trouble shooter for VOGEL on the North Side and that GEORGE "BABE" TOFFENELLI is the trouble shooter for VOGEL on the South Side.

In a memo of 5/1/44, reviewing the activities of VINCENT MC ERLANE, information is set forth that MC ERLANE, a former member of the Saltis Beer Running Gang during prohibition, had as associates SAM HUNT, MURRAY HUMPHREYS, JACK GUZIK and EDDIE VOGEL, and that MC ERLANE was reported as interested in slot machines in the southwest corner of Cook County, extending as far as Joliet.

The records of the Reference Room of the "Chicago Tribune" were checked on 8/7/46 by SA GERDIS. In an article dated 10/25/41 the "Tribune" published some ledger sheets of the Syndicate which were allegedly found in JACK GUZIK's apartment. These ledger sheets, according to the newspaper account, were only seen by GUZIK, NITTI, VOGEL and HUMPHREYS, and pertained to the gambling activities of the Syndicate.

The profits in slot machines were split four ways, and all the profits from other gambling were split three ways, with the exclusion of VOGEL. The Syndicate heads were listed as JACK GUZIK, FRANK NITTI, MURRAY HUMPHREYS and EDWARD VOGEL, in that order. It was stated that the interests of VOGEL were confined entirely to slot machines.

In an article dated 11/18/41 reference was made to a grand jury action pertaining to slot machines in which two witnesses were GEORGE E. BLAUMAUSER, mayor, and TED HEINZ, Chief of Police, both of Skokie. In an article dated 4/6/42 it was stated that BLAUMAUSER was indicted for malfeasance the previous Saturday.

In a spot surveillance conducted, several

CG 92-345

1942 Cadillacs were noted in the vicinity of 4300 Marine Drive, and a check was made of the license numbers on the cars with the following results:

1942 Cadillac, 1946 Illinois License 60217, issued to J. D. RYAN, 4300 Marine Drive, Apt. 1504, Motor No. E 8346017.

1942 Cadillac, Illinois License 335052, issued to Dr. G. ABELIO, 4300 Marine Drive, Motor No. E 5352384.

1942 Cadillac, Illinois License 3603[illegible] issued to J. SCHLEIVOGT, 4300 Marine Drive, Mo[illegible] No. E 5358359.

b3 26 USC 6103
b6 per IRS
b7C

62-3679-794

[redacted]

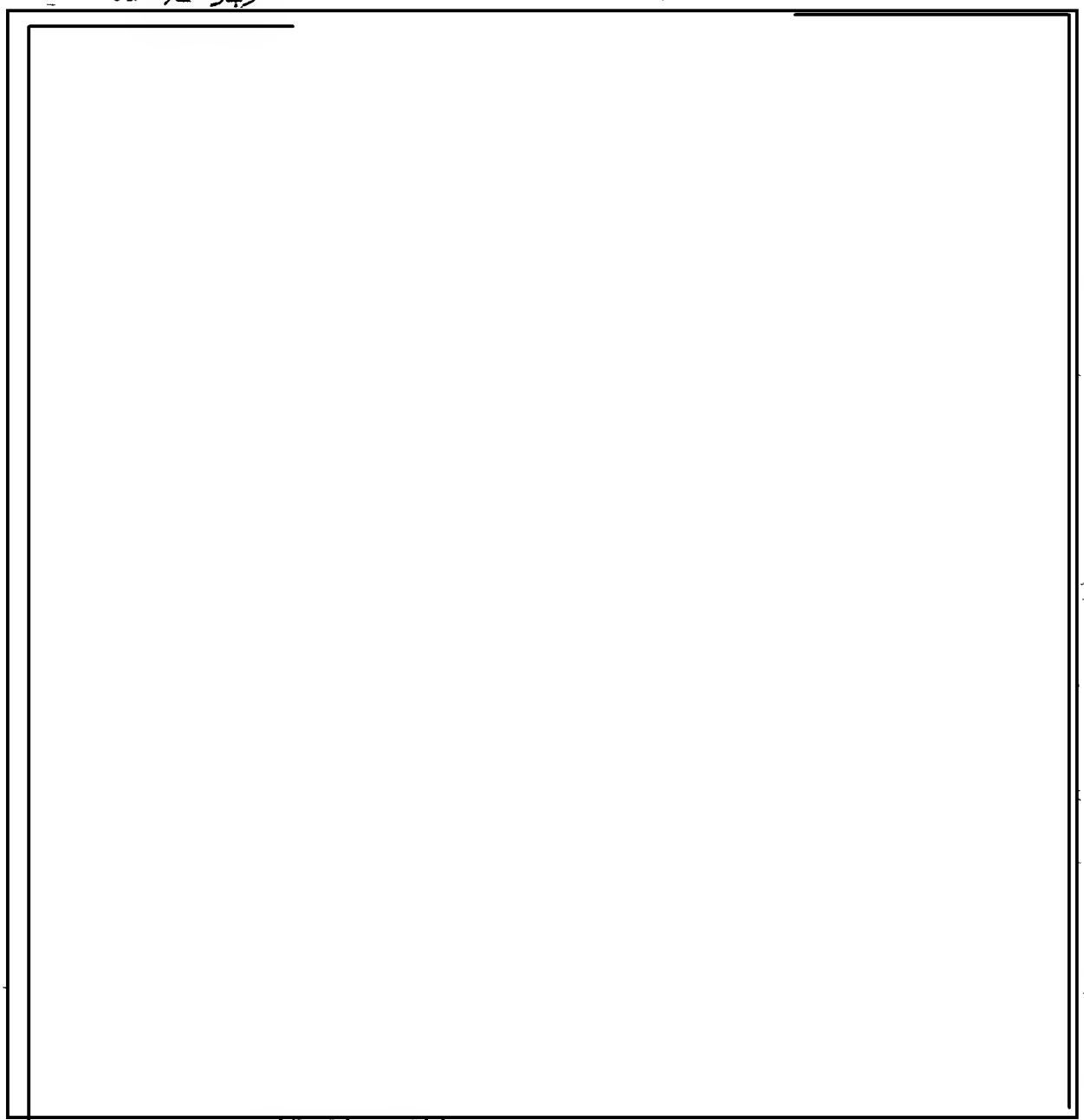
62-3679-1025 p. 1, 4

Re letter to Director from Washington Field Office, dated 8/21/46, re Capga.

b3 6103(a)
b6 per IRS
b7C

b3 6103(a)
b6 per IRS
b7C

CG 92-345



62-3679-944

Re memo to SAC from SA MARK M. MC SHURLEY, dated 8/19/46, re CAPGA.

CG 92-345

JACK GUZIK

On 8/19/46 SA MARK M. MC SHURLEY entered the barber shop of the Hotel Chicagoan at 12:50 p.m. At approximately 1:05 p.m. an individual who was later identified as EDDIE VOGEL, and who was wearing a dark blue double-breasted suit, red figured necktie and brown shoes, and having a large diamond ring on his left little finger, entered the barber shop and sat in the chair nearest the door. It was noted that VOGEL was friendly with the barbers and conversed with an individual sitting in the middle chair. This individual, referred to as FITZ, is described as:

Age 45 to 50
Height - 5'10"
Weight - 185
Hair,- light gray, wavy
Complexion - ruddy
Descent - appeared Irish

VOGEL's conversation with this individual was very casual, consisting of purely a greeting. At approximately 1:10 p.m. JACK GUZIK entered the barber shop. GUZIK was also greeted by the above mentioned individual and the barbers and immediately struck up a conversation with VOGEL concerning the telephone company.

Only parts of this conversation could be heard by SA MC SHURLEY, but GUZIK was heard to say he didn't see how the telephone company would let them do it". VOGEL said, "They probably have some crackpot over there and are allowed to go on". GUZIK said, "They have lawyers to advise them in those things and I can't understand how they let it go". GUZIK further stated that he had just been talking with his attorneys and he had gone over everthing with them and that "they couldn't see where we were violating any law". GUZIK stated that he had called his wife and told her to be on the lookout.

GUZIK then talked in very low tones to VOGEL and then stated that he had gotten a bottle of medicine and went over to the wastebasket and picked up a small green bottle out of the barber shop wastebasket and brought it back. He said he had had it wrapped in a large package (he measured off approximately twelve inches with his hands) so it would look like a bundle of money. GUZIK followed this with additional conversation which could not be heard. GUZIK then told VOGEL that he had been up all the alleys and streets around his house. He said that if he found anyone tapping his phones - and then leaned over to VOGEL and the words following could not be heard. GUZIK was very nervous and seemed perplexed about the situation.

SA MC SHURLEY had to leave the barber shop at 1:30 p.m.

62-3679-924 p. 6, 17, 32, 106, 157

Re report of SA DELBERT L. WOOD, at Chicago, dated 8/21/46, re Reactivation of the Capone Gang.

P. 6

ALPHONSE CAPONE, was.

Associates

Many of the individuals associated with Capone during his rise and reign as gang leader are still active and are believed to be carrying on to the present time. The more prominent of these criminal associates include:

EDWARD VOGEL: Formerly an errand boy for AL CAPONE; now known as the No. One slot machine man in Chicago.

P. 17

Relative to CAPONE's activities of the past few years since his release from Federal Penitentiary, a letter from the Miami Field Division dated 4/13/45, Chicago File No. 62-3375-104, contains a summary of the habits, activities and visitors of the AL CAPONE family at 93 Palm Ave., Palm Island, Miami Beach, Fla.

It was determined by Miami that JACK GUZIK, CHARLES IMBURGIO, ROCCO FISCHETTI and an unknown person named GUZZIE arrived in Miami from Chicago by train on 2/6/45 and during the approximate 2 weeks of their stay were frequent visitors at AL's home, either in the afternoons or evenings. EDDIE VOGEL and WILLIAM EDWARD HEENEY, who reside at 1780 Biarritz Drive, Miami Beach, were also frequent visitors to the CAPONE residence in 1945. It was developed through informants that the above Chicago hoodlums had various conference with AL at AL's request, which request was speedily honored, denoting that they still maintained a healthy respect for his opinions.

P. 32

[redacted] in Sept., 1944, advised this office that the Syndicate at Cicero, Ill., is believed to be in the absolute control of RALPH CAPONE. The informant stated that it was rumored that RALPH CAPONE may still be taking orders with regard to Syndicate activities from his brother AL. RALPH CAPONE's lieutenants in Cicero are alleged to include: b7D

EDDY VOGEL Slot and pinball machines

P. 106

T-62 [redacted] advised that one ED, who might be EDDIE VOGEL, alleged slot machine king, or EDDIE STURCH, who is a body guard to "BOTCHIE" CONNORS,

influential Democratic ward committeeman, had a talk with JOE FISCHETTI advising that he had been at the 11th Street Building trying to iron things out. The 11th Street Building is known as Police Headquarters. T-62 said apparently there had been some trouble over whether or not the books should be closed and that the Syndicate was having trouble in making the proper arrangements with the Police Executives. T-62 said that there was a discussion as to whether or not the situation warranted the "little guy" should handle it. The "little guy" referred to is probably JACK GUZIK. T-62 advised that later on ED ____ had contacted JACK GUZIK who advised ED that he would go down and see the individuals. Upon learning this information T-62 advised that JOE FISCHETTI was not satisfied with this action, that JACK GUZIK couldn't do that. T-62 concluded that JOE FISCHETTI made arrangements to meet ED at the jewelry store which is probably MEYER GORDON's, 21 E. Adams. T-62 advised that he would be unable to testify to this information in court.

P. 157

MURRAY LLEWELYN HUMPHREYS, was.

Associates

The following information appears in a memo in Chicago file 62-3679, dated 6/24/46, entitled "Reactivation of the Capone Gang; Miscellaneous Information, Crime Survey".

EDDIE VOGL, who is reported to be a member of the Capone organization and having the final say-so on slot machines in Cook County.

62-3679-1107 p. 9

Re memo to Director from Assistant Director E. J. CONNELLEY at Chicago, dated 8/30/46, re Capga.

CG 92-345

The following developments of interest have occurred since the bi-weekly summary of 8/28/46:

JACK GUZIK
MURRAY HUMPHRIES
EDDIE VOGEL
Technical Surveillance
Barber Shop, Chicagoan Hotel

Aug. 26, 1946

There have been several phone calls from the barber shop to Glenview 604. It has been determined that Glenview 604 is RALPH's Tavern on Waukegan Road. It is known that this establishment is a book but as yet the identities of the owners have not been established. It is believed, however, that EDDIE VOGEL has an interest in this establishment. One of the parties addressed there at this number is known as "BUTCH" but has not yet been further identified.

62-3679-1074

Re memo to Director from Assistant Director E. J. CONNELLEY at Chicago, dated 8/28/46, re Capga.

The following developments of interest have occurred since the bi-weekly summary of 8/23/46.

JACK GUZIK
MURRAY HUMPHRIES
EDDIE VOGEL

On 8/27/46 at 10:30 a.m. a technical surveillance was established on the telephone in the barber shop of the Chicagoan Hotel, telephone number ANDover 9462.

[redacted] b7E

[redacted] b7E

It has been established that JACK GUZIK, MURRAY HUMPHRIES, and EDDIE VOGEL have frequented the Chicagoan hotel barber shop and have used the telephone in that shop. Since the establishment of this technical surveillance calls have been made which reflect the names of many of the key figures in the Chicago Syndicate including those mentioned above as well as HYMAN LEVIN, JOE FUSCO, and SAM ALEX.

P)62-3679-1

[redacted] advised the following information re EDDIE VOGEL on 8/27/46:

EDDIE VOGEL [redacted] and inquired if the "little fellow" (JACK GUZIK) was in. [redacted] stated that GUZIK was not in. EDDIE then requested [redacted] GUZIK [redacted] when [redacted] b7D

EDDIE [redacted] at FRanklin 1800. EDDIE directed [redacted] with EDDIE on the [redacted]

The telephone number FRanklin 1800 is listed to the American Asphalt Paving Co.,120 S. La Salle St., and Michael Bransfield and Sons.

[redacted] advised the following information re EDDIE VOGEL on 8/28/46:

Unknown man contacted EDDIE VOGEL.

Unknown man: I called that guy and your man wasn't there. I'm supposed to meet him at two. I said to go ahead and pay him.
VOGEL: Okay. Call me at CENtral 6484 (listed to Postl's Health Club, 73W. Monroe) in an hour or so.

EDDIE VOGEL contacted an unknown man.
VOGEL: That guy ain't here yet.
Unknown man: Who?
VOGEL: CRAWFORD. What's the name of that hotel?
Unknown man: Oak Park.
VOGEL: He has a 2 o'clock date with him.
Unknown man: I sent a car - he ought to be there.

EDDIE VOGEL contacted EDDIE BROWN (ph).
BROWN: CRAWFORD didn't show up.
VOGEL: Take it up with HYMIE (LEVIN) and the HUMP (MURRAY HUMPHREYS). The HUMP is with HYMIE now.

62-3679-1126 p. 3

Re memo to SAC from SA JOHN G. GROVES, dated 8/28/46, re Capga; re GUS ALEX, was.

The following information was obtained from a review of the files of the Chicago Office and investigation made by SAs JAMES R. MALLEY and JOHN G. GROVES relative to GUS ALEX:

Friends and Associates included EDWARD VOGEL, 4200 Marine Drive.

62-3679-1150

Re letter to Cincinnati from Chicago, dated 8/30/46, re CAPGA.

CG 92-345

EDWARD DAVID VOGEL is an old Capone Gang member and is presently reputed to be a member of the Syndicate at Chicago in charge of all slot machine activities of the Syndicate in Cook County with the exception of the city of Cicero, Ill. VOGEL is also connected with the Apex Cigarette Service, Inc., distributors of cigarette machines and juke boxes in the city of Chicago. He has two telephones at his residence, 4300 Marine Drive, one of them being Buckingham 8888 and the other being Buckingham 8873.

The following telephone calls were made from Buckingham 8888:

June 17, 1946, Cincinnati, Valley 4804, to Miss GLORIA MANILA.

June 28, 1946, Dallas, Texas, Riverside 5141.

The following telephone calls were made from Buckingham 8873:

June 24, 1946, New York City, Circle 7-2200, Room 903.

June 28, 1946, Jacksonville, Fla. 2396.

June 25, 1946, collect from Miami, Fla., Pre. 59154.

The offices to whom this letter is directed are requested to ascertain the identities of the individuals called or calling the above numbers as well as their present activities.

62-3679-2195 p. 29

Re report of SA AUGUST E. FIPP, JR., at Cincinnati, dated 11/30/46, re Reactivation of the Capone Gang.

Letter from the Chicago Office dated 8/30/46 contained the information that EDWARD DAVID VOGEL of 4300 Marine Drive, Chicago, an old Capone Gang member and a member of the syndicate in Chicago in charge of all slot machine activities, with the exception of Cicero, Ill., had called from Buckingham 8888, one of his two telephones, on June 17, 1946, the number Valley 4804 in Cincinnati, and desired to speak with Miss GLORIA MANILA.

The Cincinnati Telephone Directory lists this number under the name of BELLE ANDRAICCA, 1410 Lakeland Ave., Roselawn. According to T-2, this number has been in the name of BELLE ANDRAICCA since Nov. 13, 1933. Informant also furnished the information that the husband of this individual is named HERMAN, and HERMAN ANDRAICCA in 1933 was employed by the Nash Tailoring Co., Cincinnati. (T-2 is [redacted] b7D local Telephone Co., Cincinnati, Ohio.)

HERMAN and BELLE ANDRAICCA are not listed in the Cincinnati Directory. The Cincinnati Credit Co. has a report on BELLE ANDRAICCA dated 7/2/32, at which time she was residing at 16 Oaklawn Drive, Cincinnati. At that time she was in the employ of the Comello Brothers, a tailoring company in Cincinnati, where she had worked for the past 3 years. The report states that she gave as a reference RALPH ALTOMARE, whose record was very poor. The report also states that it was understood BELLE ANDRAICCA was the wife of RALPH ALTOMARE's brother, now deceased.

The report in capital letters notes that 16 Oaklawn Drive was the location of the well-known MINELLA family, all of whom bear a very poor commercial rating, and who are constantly trying various means and ways of buying cars. The report advised caution with respect to anyone at this location.

The Cincinnati Directory lists at the

address 1410 Lakeland Ave., Roselawn, RAMON V. MINELLA, and also lists RAMON V. and BRIDGET B. MINELLA as restaurant operators, 2450 Gilbert Ave. and 1410 Lakeland, but does not list GLORIA MANILA or MINELLA.

A check of the records of the Identification Bureau of the Cincinnati PD and the office indices was made with negative results on HERMAN and BELLE ANDRAICCA and GLORIA MANILA or MINELLA.

62-3679-1377

Re letter to Director from Dallas, dated 9/11/46, re CAPGA.

Chicago letter to Cincinnati, dated 8/30/46, requested that the subscriber number of Riverside 5141, Dallas, Texas, be ascertained, inasmuch as this number had been called on 6/28/46 from a telephone in Chicago, Buckingham 8888, issued to EDWARD DAVID VOGEL.

Riverside 5141 is the Dallas telephone number of the Southwestern Amusement Co., which amusement company is owned and operated by SAM YARIS and HARRY HORNSTEIN, both of which individuals are subjects of the case entitled "JAMES WINEBERG, ET AL, Theft from Interstate Shipment", in which Chicago is the Office of Origin, Chicago file 15-2413.

62-3679-1909 p. 52

Re report of SA F. X. O'KEEFE, at New York, dated 10/15/46, re Reactivation of the Capone Gang.

Re: EDWARD DAVID VOGEL

The following investigation was conducted by SA JOHN M. DUNAY, JR. (A) on 9/20/46 on the basis of a request contained in a letter from the Chicago Office to the Cinnainnati Office, a copy of

which was forwarded to New York, in which it was stated that the above individual, an old Capone mobster and now alleged to be a member of the Chicago syndicate in charge of all slot machines in Cook County, Ill., made a telephone call on June 24, 1946 from his home, 4300 Marine Drive, Chicago, to New York telephone CI 7-2200, Room 903.

It was ascertained that this telephone number is that of the Gotham Hotel, 5th Ave. and 55th St., New York City. Mr. CHARLES PETERS, room clerk at the Gotham Hotel, advised that rooms 903-4 had been occupied by MAX GERBER and C. J. BASSLER of Chicago, Ill., during the period June 12 through June 25, 1946. He advised that Mr. GERBER is associated with the Kokomo Sanitary Pottery Corp., Kokomo, Ind., and is a frequent patron of the Gotham Hotel. He also advised that BASSLER had not been at that hotel before but it was his impression that BASSLER is associated with the same firm.

62-3679-2070 p. 5, 15

Re report of SA ROY T. NOONAN, at Miami, dated 11/1/46, re Reactivation of the Capone Gang.

P. 5

This reference contains the same information as 62-3679-1698 p. 7.

P. 15

Reference is made to the lead appearing in letter to Cincinnati from the Chicago Office dated 8/30/46 concerning telephone number 2396, Jacksonville, Fla., reported to have been called by Buckingham 8873, Chicago, which is one of the telephones listed to EDWARD DAVID VOGEL. SA JOHN RILEY SMITH has determined that there is no such number as all numbers in that city have a prefix which makes it necessary that there be at least 5

numbers. It was determined that telephone 2-2396 in Jacksonville is listed to W. B. LINDSLEY, 2820 Doric Ave. and that 9-2396 is listed to CHARLES H. LIPHART, 1356 Holmesdale Road, Jacksonville and that 5-2396 is listed to the Matthew H. Gilbert Public School. Background information secured by Agent SMITH as to LINDSLEY and LIPHART would not indicate that they have any connection with the mob in this case.

62-3679-1151

Re letter to Salt Lake City from Chicago, dated 8/30/46, re CAPGA.

On July 19, 1946, a telephone call was made from Buckingham 8888, Chicago, the residence of EDWARD VOGEL, to MOE SEDWAY, LD 7070, Las Vegas, Nev.

Salt Lake City Field Division is requested to ascertain if possible the subject of the telephone conversation with SEDWAY and the identity of the individual calling, whether it was VOGEL or someone else.

On June 12, 1946, a collect telephone call to Buckingham 8873, the unlisted number of EDWARD VOGEL, was received from Mrs. VOGEL, telephone Hollywood 2961, Los Angeles, Calif. Information has been received by the Chicago Office that VOGEL and Mrs. VOGEL have recently secured a divorce but nothing of a definite nature has been ascertained. The Los Angeles Office is requested to ascertain if possible the present activities of Mrs. VOGEL, who, while in Chicago, went under the name of GAY KAHN and operated a beauty shop.

62-3679-2196 p. 18

Re report of SA ALLEN H. TIBBALS, at Salt Lake City, dated 11/23/46, re Reactivation of the Capone Gang.

CG 92-345

By letter dated 8/30/46, the Chicago Office requested the Salt Lake City Office to ascertain the subject of a telephone call from EDWARD VOGEL, Buckingham 8888, Chicago, to [redacted] LD 7070, Las Vegas, which call was made on July 19, 1946.

Confidential Informant [redacted] advised that the subject of this telephone call was new [redacted] It will be recalled that the [redacted] was closed by [redacted] and remained closed until [redacted] when it reopened under the name of the [redacted] after extensive alterations to the physical building. Informant said that [redacted] to [redacted] and, knowing that VOGEL could obtain them in Chicago, contacted VOGEL previously for this purpose. VOGEL [redacted] to advise that the [redacted] would be available. b7D

62-3679-1191

Re memo to SAC from SA DELBERT L. WOOD, dated 9/4/46, re Capga.

Re: Repair of Slot Machines

On 8/30/46, [redacted] Ill., appeared at the Chicago Office and advised SA DELBERT L. WOOD as follows:

[redacted] stated that a colored man known only to him as [redacted] a tavern known as [redacted] a colored sub-division near [redacted], Ill. Concerning [redacted] he stated that he, [redacted] was desirous of purchasing a juke box which has [redacted] connected therewith. The reason he was desirous of purchasing such a machine was due to the fact that he has a [redacted] and he thought that such a machine might interest her. He suggested to [redacted] that he look around for such a machine and the [redacted] through talking with [redacted] mentioned above,

discovered [redacted] distributes and repairs slot machines for the syndicate.

According to the [redacted] is also a prominent political figure among the colored population [redacted] His [redacted] also ascertained from [redacted] that one [redacted] operates a tavern at [redacted] and had been successful in buying one of the above described [redacted] juke boxes but was required to [redacted] at the rate of $20.50 per week.

It is suggested that the above information be turned over to individuals investigating the slot machine and juke box rackets for further investigation relative to [redacted] and his connection with juke box racket. It may be that [redacted] is associated with EDDY VOGEL.

62-3679-1275 p. 2

Re memo to SAC from SA E. J. COBLE, dated 9/10/46, re Capga, Miscellaneous Information, Crime Survey.

Political Payoffs

On 9/6/46 former [redacted] was interviewed at the Chicago Office by SAs WHEELER, FOLEY, EDDY and COBLE, [redacted] in the City of Chicago. b7D

[redacted] of the [redacted] Office, according to [redacted] who formerly made [redacted] formerly operated by EDDIE VOGEL at the [redacted] Chicago. Their [redacted] and may possibly still work there.

62-3679-1238

Re memo to SAC from SAs J. HERBERT FOLEY and ALFRED B. EDDY, dated 9/9/46, re Capga.

CG 92-345

EDDIE VOGEL

[redacted], Ill., advised that he has been to the offices of the Apex Cigarette Service, 4220 N. Lincoln, upon occasion to discuss business re juke boxes with EDDIE VOGEL. According to [redacted] he has observed that usually on Saturday afternoon members of the [redacted] in plain clothes go to the offices of the Apex Cigarette Service to receive money from VOGEL. [redacted] stated that ordinarily these individuals wait in the reception room and are called into a back room individually. b7D

62-3679-1267

Re letter to Milwaukee from Chicago, dated 9/9/46, re Capga, Miscellaneous Information, Crime Survey.

Re: EDWARD DAVID VOGEL, was.

EDWARD DAVID VOGEL, who resides at 4300 Lake Shore Drive, Telephone 8873 and Buckingham 8888 is reputed to be the head of the slot machine racket for the Syndicate in Cook County and Northern Illinois. He is an old Capone hoodlum and in addition is an officer of the Apex Cigarette Service, Inc., one of the largest operators of juke boxes and other coin operated machines in the City of Chicago.

Information has been received that VOGEL, in the last two months has placed numerous telephone calls to Lake Geneva, Bay 3156. Information has been received that VOGEL's mother, Mrs. EMMA VOGEL, has been at Lake Geneva at a home which is believed to be owned by VOGEL.

The Milwaukee Office is requested to ascertained the identity of the subscriber to Bay 3156 and if the residence of this subscriber is not

owned by VOGEL will secure background information concerning the owner of the residence unless, of course, it is a large hotel. If the residence is owned by VOGEL will secure all information concerning his purchase and any information which may be available concerning his activities at Lake Geneva. It is not believed that VOGEL spends any time at Lake Geneva other than on Sundays.

62-3679-1502

Re letter to Assistant Director E. J. CONNELLEY at Chicago, from Milwaukee, dated 9/23/46, re CAPGA.

Re: EDWARD DAVID VOGEL, was.

Reference is made to Chicago letter dated 9/9/46 advising that EDWARD DAVID VOGEL, who is reputed to be the head of the slot machine racket for the syndicate in Cook County in northern Illinois, in the last 2 months has placed numerous telephone calls to Lake Geneva, Bay 3156. Referenced letter has requested investigation concerning telephone number Bay 3156.

SA JOHN P. BRAUN, on 9/20/46, reported that telephone number Bay 3156 is listed to Mrs. EMMA VOGEL, Knollwood, Lake Shore Drive, Williams Bay, Wis. Mrs. VOGEL is the mother of EDWARD DAVID VOGEL. She lives in a modest summer home estimated to be worth about $6,000 with a widowed daughter. Mrs. VOGEL spends her summers in Williams Bay, Wis., where she has resided since 1942. She is alleged to be the present owner of her summer home. Mrs. VOGEL resides in Williams Bay only during the summer months. The rest of the year she resides in the Marine Drive Apts., Chicago, Ill. Her son, EDWARD DAVID VOGEL, is reported to visit her occasionally at Williams Bay. Another brother, name unknown, also visits at Williams Bay. Mrs. VOGEL does not associate with her neighbors. EDWARD DAVID VOGEL has no business connections in the Williams Bay area. It

appears that his presence in the area is merely to visit his mother.

P)62-3679-83

[redacted] advised the following re EDDIE VOGEL on 9/10/46:

Unknown man called the Garfield Lamp Shop, 75 E. Madison, telephone 1943, and asked if the [redacted] EDDIE VOGEL was ready. b7D

P)62-3679-104

[redacted] advised the following re GUY KAHN, (alias of EDDIE VOGEL), on 9/11/46:

Unknown man called Buckingham 8873, listed to GUY KAHN, 4300 Lake Shore Drive, Apt. 804, (VOGEL's apartment), re discussion of [redacted]

62-3679-1346 p. 23, 43, 74, 110, 124, 131

Re report of SA DELBERT L. WOOD, at Chicago, dated 9/12/46, re Reactivation of the Capone Gang.

P. 23

T-72 advised that he was [redacted] who had contacted Mr. [redacted] and asked if [redacted]

(T-72 is [redacted].

The [redacted] is frequented by members of the Syndicate such as EDDIE VOGEL and JACK GUZIK.

P. 43

This following investigation was based on leads set out in the report of SA ROBERT EDWARD LANCTOT

CG 92-345

dated 7/15/46:

A check of the indices of the Chicago Office failed to reflect any record concerning one PENNE or PEENE. With reference to one "BUTCH", who was reportedly in San Francisco, Calif., about 3/1/46 with PENNE or PEENE, the Chicago files reflect numerous references to individuals having the nickname of BUTCH. It was impossible to definitely identify any of these individuals as being identical with the BUTCH who was in San Francisco in May. However, it is to be noted that in the case file on "EDWARD VOGEL, was., Racket Survey," VOGEL was arrested at the Hotel Chicagoan by Chief JOHN J. MC GINNIS of the Cook County Highway Police. Chief MC GINNIS advised at this time that VOGEL had a chauffeur known as Butch.

P. 74

Re: MEYER LANSKY, PAUL LANSKY, DAN STROMBERG

The following investigation is predicated upon a teletype received from the Los Angeles Office on 7/31/46 advising that MEYER LANSKY, PAUL LANSKY and DAN STROMBERG departed from Los Angeles on 7/31/46, aboard the AT & SF train "The Chief" arriving at Chicago at 2:00 p.m. D.S.T., 8/2/46.

The New York Office by teletype dated 8/1/46 requested that the approximate time of LANSKY and party at New York City in order that their activities might be surveilled.

The following investigation was conducted by SAs JAMES R. MALLEY, EUGENE J. COBLE, RALPH J. O'CONNELL, S. DONALD DURFEE, and JAMES R. MC CUEEN on 8/1 and 2/46:

A check of the various airlines revealed that LANSKY held 3 reservations under his name for Flight No. 44, United Airlines, departing from Chicago at 10:00 p.m. D.S.T. with a 6:00 p.m.

deadline for ticket pick-up, destination - New York City.

It was ascertained by SAs MALLEY, COBLE and MC QUEEN at the United Airlines New Terminal that the reservations for LANSKY and party were telephoned from the City Ticket Office to the Airport and they were held for them at the Airport until the time of departure of Flight No. 44. It was also ascertained that under potential passengers departing on Flight No. 44 under speculation on the passenger manifest, the second and third names were under the name of VOGEL.

Inquiry was made of the Night Dispatcher relative to the identity of VOGEL and he advised that the full name of a passenger is not obtained until the passenger calls for his reservations and actually boards the plane. It was believed by the surveilling agents that the reservations in the name of VOGEL might possibly have been held for EDWARD R. VOGEL. It is to be noted that this individual is alleged to control the slot machines in the area of Chicago and surrounding territory for and on behalf of the syndicate. Because of the fact that the VOGEL party did not actually board the Flight No. 44 it was impossible to make further identification of VOGEL.

P. 110

SA JOHN F. GERDIS on 8/7/46 checked the records in the reference room of the Chicago Tribune, morning newspaper. In an article dated 10/25/41 the Tribune published some ledger sheets of the syndicate which were allegedly found in JACK GUZIK's apartment. These ledger sheets according to the newspaper account were only seen by GUZIK, NITTI, ED VOGEL and MURRAY HUMPHRIES and pertained to the gambling activities of the syndicate in Chicago.

P. 124

Re: HYMIE LEVIN
Key Figure, Crime Syndicate, Chicago, Ill.

The identity of the informants cannot be disclosed and cannot be used as witnesses.

On Aug. 28, T-22 advised that EDDIE VOGEL was [redacted], EDDIE BROWN, [redacted] at 2 o'clock on that date. However, [redacted] according to informant, was [redacted] and due to this, EDDIE BROWN [redacted] by VOGEL to take the matter up with HYMIE LEVIN and MURRAY HUMPHRIES. Informant learned that MURRAY HUMPHRIES [redacted] HYMIE LEVIN on 8/28/46. b7D

(T-22 is [redacted]

P. 131

Re: MURRAY HUMPHRIES
Key Figure, Crime Syndicate, Chicago, Ill.

This reference contains the same information as P. 124 of this reference.

P)62-3679-127

[redacted] advised the following re EDDIE VOGEL on 9/13/46:

EDDIE VOGEL called [redacted], listed to [redacted] was not in, but VOGEL talked to [redacted] (ph), and placed an order for [redacted] for delivery on the same date.

EDDIE VOGEL received [redacted] at 5:35 in [redacted] Postl's Gym, 73 W. Madison.

P)62-3679-157

[redacted] advised the following re EDDIE BROWN on 9/15/46:

b7D

[redacted]

J: What do you know?
E. That thing you were telling me about... there is no such place like that in [redacted] or no place. I am going to write to Popular Mechanics and get a line on it.
J: There is no recording company in [redacted]
E: No such name and I inquired.
J: Is there a recording company there of any kind?
E: I don't think so. It is possible though.
J: We got it from a pretty good source.
E: Where did you get that name?
J: That might mean "Hills". That might mean something else...but the recording company...never... How is everything?
E: Alright.

It cannot be determined if this individual is identical with the subject of this memo.

M)62-3679-34

[redacted] on 9/17/46 advised the following re EDDIE (EDDIE VOGEL):

Unknown man called Buckingham 8873, unlisted phone number of EDDIE VOGEL and asked for EDDIE. Unknown woman said he had left about 15 minutes previously to go downtown. She called the man Mr. J. (ph).

62-3679-1446 p. 9

Re memo to the Director from Assistant

CG 92-345

Director E. J. CONNELLEY, at Chicago, dated 9/20/46, re Capga.

The following developments of interest have occurred since the bi-weekly summary of 9/18/46.

JACK GUZIK; EDDIE VOGEL
Technical Surveillance - Barber Shop at the Chicagoan Hotel

This reference contains the same information as P)62-3679-127.

P)62-3679-161

[redacted] advised on 9/20/46 the following information re EDDIE VOGEL.

Unknown man [redacted] if EDDIE (VOGEL) had arrived. [redacted] stated that he wasn't in yet but would be in in a few mintues. Unknown man: "When he gets back have him [redacted] b7D

[redacted]

M. Hello.
E. [redacted] We are all set.
M. Yeh. What is it?
E. I will tell you when I get downtown.
M. Make up your mind, what is it?
E. There has to be an attendant there all the time.
M. Ain't there one without it?
E. Supposed to be one--the Germans have got it.
M. Who got it here?
E. I don't know nothing about it. He claims the government uses it but there are different kinds. It is continuous and not automatic.
M. Get all [redacted] and bring it over.

[redacted] advised on 9/23/46 the following

information re EDDIE VOGEL:

VOGEL [redacted] EDDIE: I want two of [redacted]. He asked if he could have two. The woman said she was not sure but then told him he could and she would send them out C.O.D. in two or three days. VOGEL said, "My address is 4300 Lake Shore Drive, Apt. 804, Buckingham 8873. b7D

[redacted] advised the following information re EDDIE VOGEL on 9/24/46:

Unknown man [redacted]. Unknown man asked for EDDIE (VOGEL). [redacted] EDDIE is over at the Gym, (Postl's Health Club).

62-3679-1586 p. 8

Re memo for the Director from Assistant Director E. J. CONNELLEY at Chicago, dated 9/27/46, re Capga.

The following developments have occurred since the biweekly summary of 9/25/46.

JACK GUZIK; EDDIE VOGEL
Technical Surveillance
Barber Shop, Chicagoan Hotel

The following information has been obtained from this surveillance from Sept. 19 through Sept. 25, 1946 inclusive:

This information was only in regard to JACK GUZIK.

62-3679-2020 p. 12

Re report of SA JOHN F. GERDIS, at Chicago, dated 10/24/46, re Reactivation of the Capone Gang.

CG 92-345

The [redacted] Company

T-14 was interviewed on 9/26/46 by SAs A. B. EDDY and JOHN F. GERDTS. He stated that about [redacted] only. However, about 4 or 5 days prior to the interview with Agents the informant was advised that [redacted] had [redacted] and refused to have anything more to do with [redacted] because of its [redacted] It is not known whether the [redacted] is securing any [redacted] at the present time. It is to be noted that EDWARD DAVID VOGEL, was., from information secured in the investigation of "CAPGA", in 1942 made an affidavit of good character for SALVATORE CAPONE, alias Frank Capone, brother of AL CAPONE, for the issuance of a license to carry a concealed weapon. In 1930 he was listed with AL CAPONE and 77 others in a blank indictment charging conspiracy to violate the Prohibition law.

b7D

(T-14 is [redacted] He requested that his name not be disclosed).

In an article dated 10/25/41, the Chicago Tribune published some ledger sheets which were allegedly found in JACK GUZIK's apartment. These ledger sheets were supposedly only seen by GUZIK, FRANK NITTI, EDWARD VOGEL and MURRAY HUMPHREYS, and pertained to the gambling activities of the Syndicate. According to this article the Syndicate heads were listed as GUZIK, NITTI, HUMPHREYS and VOGEL, in that order. VOGEL is considered the undisputed boss of the slot machine racket in Cook County, with the exception of Cicero, Ill., and allegedly owes his leadership to JACK GUZIK who is also a key figure of the Criminal Syndicate in Chicago. VOGEL has been reported as being an associate of VINCENT MC ERLANE, former member of the Saltis Gang.

b3 6103(a)
b6 per IRS
b7C [redacted]

Material in this envelope has been masked pursuant to NARS appraisal of Field files and records mandated by Court Order 1/10/80, Civil Action 79-1865. The envelope is not to be removed without the authority of the Support Services Supervisor.

Income Int Information

7/7/81 Pass

b3 6103(a)
b6 per IRS
b7C

CG 92-345

[redacted]

62-3679-1894

Re memo to Assistant Director E. J. CONNELLEY, from SA J. HERBERT FOLEY, dated 10/16/46, re CAPGA.

RAYMOND LESH
Northern Section of Cook County

Mr. RAYMOND LESH, Chief of Police in Wheeling, Ill., advised SA FOLEY on 10/1/46 that there are considerable slot machines in operation in Wheeling, Ill.

EDDY VOGEL comes to the Winslow Cafe, which is located on Milwaukee Ave. in Wheeling and brings his family to eat there approximately one day a week.

62-3679-1712 p. 21, 59, 62, 103

Re report of SA DELBERT L. WOOD, at Chicago, dated 10/2/46, re Reactivation of the Capone Gang.

P. 21

The following material was dictated by SA MARK M. MC SHURLEY and is based upon information furnished by T-71 and T-75 whose identity cannot be disclosed and who cannot be used as witnesses:

Activities of Other Members of the Capone Family

T-75 advised that a person who the informant believed to be JOHN MARIOTTE attempted to contact EDDIE VOGEL, 4300 Marine Drive, unlisted telephone Buckingham 8873, but that VOGEL was not at home; that the unknown woman who was present at VOGEL's home referred to the person who contacted her as "Mr. J."

(T-75 is [redacted]

P. 59

The following was dictated by SA JOHN F. GLENVILLE based upon a review of the files of the Chicago Office:

JACK GUZIK, was.
Key Figure, Criminal Syndicate, Chicago, Ill.

The identity of the following informants cannot be disclosed and they cannot be used as witnesses:

On Sept. 17 T-23 advised that JACK GUZIK [redacted] EDDIE BROWN who is a close associate of EDDIE VOGEL, one of the leaders of the Capone Gang.

(T-23 is [redacted] b7D

P. 62

This reference contains the same information as 62-3679-1599.

P. 103

The following was dictated by SA JOHN F. GLENVILLE based upon a review of the files of the Chicago Office:

JOEY SILVER; MIKE KELLY; SIDNEY KORSHAK

The above subjects are not key figures but

are in close association with key figures of the Capone Syndicate and according to informants frequent [redacted] a meeting place of leading members of the Capone Syndicate.

The identity of the following informants cannot be disclosed and they cannot be used as witnesses: b7D

On Sept. 17 T-24 advised that MIKE KELLY was in [redacted], known only to informant by the name of [redacted] who is connected with [redacted] with offices at [redacted] MIKE KELLY, according to informant, is known to be a close associate of EDDIE VOGEL, one of the leading members of the Capone Syndicate.

(T-24 is [redacted]

62-3679-2053 p. 21

Re report of SA WILLIAM CLARK FULLER, at Kansas City, dated 10/30/46, re Reactivation of the Capone Gang.

ANTHONY ROBERT GIZZO
804 W. 64th Terrace
Telephone Highland 5761

Whenever GIZZO goes to Chicago he generally stops at the Drake Hotel, it being noted that when he attended the All Star football game there on Aug. 24, at which time he was accompanied by his son MIKE GIZZO and MORRIS "SNAGS" KLEIN, that he stopped at this hostelry and while there was in touch with CHARLES FISCHETTI. GIZZO was again in Chicago from Oct. 8 to 13, having gone there after attending the two world series baseball games in St. Louis on Oct. 6 and 7. While in Chicago the last time it was ascertained that GIZZO made many telephone calls.

The following local calls were made by the

CG 92-345

GIZZO party from the Drake Hotel at Chicago:

Phone	Person Called
ANDover 9462 (2 calls)	Chicagoan Hotel barber shop. It should be noted that the Chicagoan Hotel barber shop is the gathering place for the key figures of the Chicago Syndicate. It has furthermore been definitely ascertained through investigation in the Capga case that Chicago Syndicate key figures MURRAY HUMPHREYS, JACK GUZIK, and EDDIE VOGEL use the telephone in the Chicagoan Hotel barber shop to transact their business and to contact other members of the Chicago Syndicate.

62-3679-1900

Re memo to Assistant Director E. J. CONNELLEY, dated 10/16/46, re CAPGA, from SA J. HERBERT FOLEY.

LEMONT, ILL.

Acting upon information from JULIUS BECKER, operator of the Triangle Inn near Lemont, Ill., to the effect that all repair calls for his slot machines went to State 1105, which was ascertained to be the Doctor's Wire Service, SAs FOELY and ALFRED B. EDDY contacted Mr. MARTY COGHILL who is the sole owner of the Coghill Golf Course near Lemont, Ill.

Mr. COGHILL stated that he does not have any slot machines in his club house. However, he owned his own machines until approximately 1942. Several requests were received for him to install machines owned by the so-called Syndicate Interests. He understood that these machines were controlled by one NOVAK whose address he does not know. Upon the

b3 26USC 6103
b6 per IRS
b7C

refusal of COGHILL to install these machines, kerosene was poured over two of his golf greens one night and they were completely destroyed by fire so that considerable expense was incurred in restoring them.

[redacted]

COGHILL stated that he had been recently contacted by an Italian Individual, whose name he does not know, and he was requested to re-install slot machines in the club house. He informed this individual that he had no intention of allowing slot machines to operate in the club house again. COGHILL stated that if he were contacted in the future he would attempt to obtain the license number of the man who made the contact.

The following notation appeared on this serial:

"For write up
as to EDW. VOGEL"

A)62-3679-542

"Chicago Sun", issue of 10/22/46, contained an article entitled "Foes of Syndicate Use Acetylene Torch to Cut Devices Loose".

The article reflects that hijackers under

General Manager of White Consolidate, Inc., and also Bird White Co. The American Asphalt Co. was formerly owned and managed by Michael Bransfield & Co., and the report reflects that this company at one time was one of the principal companies for road work for Chicago and Cook County.

62-3679-2058 p. 40

Re report of SA JOSEPH G. FELLNER, at Milwaukee, dated 10/23/46, re Reactivation of the Capone Gang.

EDWARD DAVID VOGEL
Chicago, Ill.

This reference contains the same information as:

62-3679-346
-484
-1267
-1502

62-3679-2044 p. 108

Re report of SA DELBERT L. WOOD, at Chicago, dated 10/28/46, re Reactivation of the Capone Gang.

Re: FRANCIS JEROME CURRY, wa.
Personal History and Background

Chief of Police ERNEST E. OVERBEY was interviewed with reference to his knowledge as to the activities of FRANCIS CURRY. Chief OVERBEY stated that FRANCIS CURRY in the earlier days had owned and operated several small taverns in Joliet and had previously been involved in the slot machine racket in Will County. CURRY is alleged to be a prodigy of EDDIE VOGEL, a notorious Chicago hoodlum who is presently the slot machine king of Will County.

LEO MONGOVEN, long-time public enemy, have added a new weapon to the arsenal of submachine guns and sawed-off shotguns with which - for the last 7 months - they have been hoisting slot machines of the Capone-Guzik-Levin syndicate in Lake County, Ill.

The new weapon is an acetylene cutting torch. It is used to remove built-in "one armed bandits" from tavern walls.

A confirmed rustic since his retirement as GEORGE "BUGS" MORAN's bodyguard, MONGOVEN is directing the campaign from his "summer resort" on Lake Bluff, 3 miles southwest of Antioch.

The guard around his estate has been doubled and bolstered with two Doberman Pinschers since he challenged the old Capone mob, whose Lake County representatives include ROCCO FISCHETTI and EDWARD "DUTCH" VOGEL.

62-3679-1991 p. 57

Re report of SA DELBERT L. WOOD, at Chicago, dated 10/23/46, re Reactivation of the Capone Gang.

Individuals Who Frequent Chicagoan Hotel

T-161 advised that EDDIE VOGEL, from the [redacted] MICHAEL BRANSFIELD, at Franklin 1800, which is the American Asphalt Co., 120 S. La Salle St., and MICHAEL BRANSFIELD and Sons at the same address. Hills Reports No. 50471 lists American Asphalt Co., 43 E. Ohio St.; President, GROVER HIRMANN; Secretary, R. L. DOUGHTEN; Vice President, W. T. MULCAHY. b7D

(T-161 is [redacted].

A Dun and Bradstreet report on American Asphalt Co., 120 S. La Salle St., reflects that on 5/1/46 this concern was purchased by DONALD O. WHITE and wife, MARLAN WHITE. WHITE was President and

CG 92-345

A)62-3679-559

"Chicago Sun", issue of 10/31/46, contained an article entitled "Harvest of Politics", "Lake County Voters Likely to Elect a New Slot-Machine Czar", by ARTHUR PETACQUE.

(This is the fourth article by Chicago Sun staff reporters investigating gambling in Illinois outside of Chicago. Their firsthand reports show to what extent gambling in counties under Republican control rivals gambling in Cook County a Democratic stronghold).

The article reflects that the fondest dreams of horse and dice players come true in the Republican controlled counties of downstate Illinois, but it isn't necessary to go that far afield to find all the dubious diversions of organized gambling.

In Lake County, Ill., on Chicago's very doorstep, there is a wealth and variety of gambling enterprises which make mouths water among Democratic Cook County's racketeers, at whom Governor GREEN has aimed some holier-than-thous campaign speeches.

But some of the Chicago racketeers are shedding tears at the present moment because WALTER ATKINSON, Lake County's Republican Sheriff, will yield to a successor in the Nov. 5 election.

Almost certain to be elected is ATKINSON's present chief deputy, THOMAS KENNEDY, who has let it be known that he will take away dictatorship of the Lake County slot machine racket from Cook County's Guzik-Levin-syndicate, the racket organized by "SCARFACE AL" CAPONE.

The gambling czar to whom KENNEDY will turn over the racket is LEO MONGOVEN, former bodyguard of GEORGE "BUGS" MORAN.

No newcomer in the Lake County gambling

picture, MONGOVEN has had his ups and downs as the sheriff's office has been handed from one Republican to another.

He was boss of the rackets from 1938 to 1942 when KENNEDY was sheriff. But KENNEDY could not succeed himself, so ATKINSON, who was mayor of North Chicago, took over. It was said that substantial contributions to his campaign funds were made by the Guzik-Levin syndicate.

So when KENNEDY assumed office EDDIE "DUTCH" VOGEL and the FISCHETTI boys, ROCCO and CHARLIE, syndicate slot-machine impresarios, who live in a swank penthouse on the North Side, pushed MONGOVEN out.

Now, even before the election returns them to power "officially", MONGOVEN and his bully boys are helping history repeat itself by removing slot machines of their rivals from gambling resorts.

The article included a photo of EDDIE VOGEL.

A)62-3679-584

"Daily News", 5 Star Final Edition, issue of 11/11/46, contained an article entitled "U. S. Agents Probe Gangster Control of Juke Boxes Here", "Distributors' Monopoly Studied; Business Hits 5 Million a Year" by EDMUND J. CIKANEK.

The article reflected that Chicago's $5,000,000 a year juke box operation is part of the nation-wide FBI investigation into the automatic phonograph business, it was learned "today".

The inquiry is concerned with a monopoly enjoyed by a number of music box distributors and the muscle tactics of a number of preferred operators.

Since early in 1940 more than 50% of the juke box routes have been taken by the remnants of

the Capone-Guzik syndicate or forced into partnership with members of the gang.

Some operators have even been forced out of business trying to combat the syndicate muscle.

One of the first complaints came to the attention of the Chicago Crime Commission in the form of a petition from 4 juke operators against Apex Cigarette Service, Inc., 4238 N. Lincoln Ave.

This company, also known to the trade as The Apex Phonograph Service, is owned jointly by EDWARD D. VOGEL and DAN MAHONEY.

VOGEL, who started out as an errand-boy for JACK GUZIK, also controls the slot machine concession in the southwest section of the country.

62-3679-2094 p. V, 185

Re report of SA DELBERT L. WOOD, at Chicago, dated 11/13/46, re Reactivation of the Capone Gang.

P. V

The Synopsis of the report reflects that investigation develops that EDWARD VOGEL is in charge of slot machines in Cook County. The telephone of the Doctors' Wire Service, STAte 1105, is used by VOGEL and his employees as a repair service and a medium through which VOGEL contacts his various agents.

P. 185

Slot Machine Racket

EDWARD VOGEL
Key Figure, Chicago Crime Syndicate

It was ascertained from T-207, whose identity cannot be revealed and will not be available

to testify, that VOGEL [redacted] telephone State 1105, and requested the [redacted] get in touch with him downtown. It will be noted that information is set forth above that the telephone number State 1105 is [redacted] b7D

T-207 was not listed on the Administrative Page.

62-3679-2120 p. 8, 147, 122, 130, 140

Re report of SA DELBERT L. WOOD, at Chicago, dated 11/18/46, re Reactivation of the Capone Gang.

P. 8

This reference contains the same information as 62-3679-8 p. 8.

P. 122

ALPHONSE CAPONE, Was.

CAPONE lives at the present time at 93 Palm Ave., Palm Island, Miami Beach, Fla.

While in Florida, CAPONE was visited by JACK GUZIK, CHARLES IMBURGIO, ROCCO FISCHETTI, EDDY VOGEL and WILLIAM EDWARD HEENEY, during Feb., 1945, all members of the Chicago underworld.

P. 130

JOHN ERMINIO CAPONE, was.

JOHN CAPONE telephonically contacts the Postl Club Barber Shop, Chicago, frequented by JACK GUZIK, MURRAY HUMPHREYS, EDDIE VOGEL, and other alleged syndicate leaders.

P. 140

JACK GUZIK, was.

JACK GUZIK was observed to make contacts with leading underworld hoodlums in Chicago, including TONY ACCARDO, MURRAY HUMPHRIES, HYMAN LEVIN and EDDIE VOGEL. Most of these contacts were made at the Chicagoan Hotel.

P. 147

EDWARD DAVID VOGEL, was. Eddie Vogel, "Big Head", Eddie Miller, George Walters

EDWARD DAVID VOGEL is alleged to have been born in Chicago in the year 1895 or 1896. He is not to be confused with GEORGE "DUTCH" VOGEL, mobster of the prohibition era. For nine years he has resided at 4300 Marine Drive, Chicago. He has been married and divorced at least three times. [redacted] whom he is alleged to have [redacted] The allegation has been made that this [redacted] His mother, Mrs. EMMA VOGEL, lives in Cicero, Ill., and Williams Bay, Wis. EDWARD has a brother WILLIAM who may be in business with him.

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b7C

VOGEL is alleged to have an eighth grade education. He is dapper, financially independent, and has a contempt for law and law enforcement officials. It is alleged that he operated a tavern during the early 1920s and that he was subsequently errand boy for AL CAPONE and a lieutenant for BILLY SKIDMORE. In 1924 one EDWARD VOGEL made an affidavit as to the good character of FRANK CAPONE, brother of AL CAPONE, in connection with the issuance of a permit to carry a concealed weapon. In 1926 VOGEL was mentioned as a power in organized crime circles. In 1930 he and 77 other defendants including AL CAPONE were indicted for violation of the prohibition law.

b3 6103(a)
b6 per IRS
b7C

CG 92-345

[redacted]

Chief JOHN MC GINNIS, Cook County Highway Police, now deceased, in 1944 said VOGEL was boss of the Cook County slot machine racket except in Cicero and that he owed his power to JACK GUZIK. In Cicero VOGEL cooperated with JOE GORNGOLD, WILLIE HEENEY, and LOUIS LIPSCHULTZ, the brother-in-law of JACK GUZIK. His assistants and associates then were JULIUS ZIMBERLOFF, Chicago; GEORGE C. RUFFANELLI, Blue Island; WALTER BARNOWSKI, Blue Island; JAMES BITTNER; THOMAS SMICKLES, Skokie; TONY FRAGASSI, 8105 Cicero Ave., Oak Lawn; WILLIAM FRANCIS BENNETT, now employed at the Vernon Club; and THOMAS FRANK CERONE, Cicero.

On 10/25/41, the "Chicago Tribune" published a ledger sheets allegedly found in JACK GUZIK's apartment which listed GUZIK, NITTI, HUMPHREYS and VOGEL as heads of the alleged Syndicate in that perspective order.

More recently VOGEL is alleged to have operated The Dome, 7400 Irving Park Blvd. and The Esquire Club in Niles Center, both gambling establishments. He is alleged to control slot machine operations in Cook County outside of the city of Chicago at the present time. ROCCO DI GRAZIO is alleged to control slot machines in Melrose Park, Ill.; other than being a prominent underworld character, he participates in everything illegal. His exact connection with VOGEL is not known.

b3 6103(a)
b6 per IRS
b7C

During June, 1945, VOGEL and his brother, WILLIE, attempted unsuccessfully to install slot machines in Elgin, Ill. Lt. ROBERT P. KOCH, Elgin PD, stated that Cook County slot machine interests are beginning an attempt to "muscle in" Du Page and Kane County, Ill.

Police Chief LOUIS THAYER, Woodstock, Ill., stated that LOUIS CERNOCKY secured race horse wire service for the Oakmore Club near Woodstock, Ill., through the efforts of EDDIE VOGEL. ARTHUR GREEN, who is a small operator of slot machines in Woodstock in competition with LOUIS CERNOCKY has been in touch with EDDIE VOGEL. Their connection or association is not known.

[redacted]

During Feb., 1945, VOGEL visited AL CAPONE in Miami, Fla. He maintains a very close relationship with JACK GUZIK, and contacts him almost daily at the Chicagoan Hotel Barbershop. VOGEL frequents EDDIE POSTL's Health Club, Monroe St., Chicago, with other prominent underworld characters. He spends a portion of his time in Florida.

A)62-3679-592

"Chicago Daily Tribune", issue of 11/24/46,

CG 92-345

contained an article entitled "Gambling Lid Off in County Until Dec. 2" by JAMES DOHERTY.

The article reflects that word has been spread over Cook County that slot machines and wide open gambling will be O.K. until the morning of Dec. 2, according to reports awaiting Sheriff Elect WALSH on his return to the city last night.

WALSH said he could do nothing this week about the hundreds of machines of the type known as one arm bandits, which are helping the JACK GUZIK-EDDIE VOGEL gang to cash in on its vote delivery deal with the Kelly Democratic organization.

"But I intend to hold the present sheriff, MICHAEL I. MULCAHY, responsible for the safety of all gambling devices supposed to be in his custody", WALSH declared, after hearing that employees of the Republican headquarters watched Sheriff's employees moving slot machines, roulette tables, and other gambling equipment out of the county building late Saturday afternoon.

At the Republican headquarters it was charged that the Democrats had entered into an agreement with the old Capone gangster syndicate, for which GUZIK is gambling boss and VOGEL is slot machine superintendent.

As it was explained, the Democrats were in desperate need of money for the Nov. 5 election and therefore permitted gambling to be resumed.

Slot machines were seen all over the county Saturday night and the VOGEL collections were reported to be enough to carry a few wards and still have something over.

A)62-3679-595

"Chicago Daily News", issue of 11/24/46,

contained an article entitled "Gambling Probed in Skokie" by ARTHUR SOMMERFELD.

The article reflected that State's Attorney TUOHY is investigating gambling in the village of Skokie, northwest suburb.

Under probe is a blossoming-out of syndicate slot machines and the failure of village officials to stop this gambling.

The investigation originated on information supplied by the "Daily News". A tour of county gambling spots revealed that a new type of undersling slot machine had found its way into Skokie.

Further investigation developed the fact that WILLIE VOGEL and a henchman, TONY FRAGAICE, were frequent Skokie visitors.

WILLIE is a lieutenant of his brother, EDDIE. EDDIE VOGEL has been long known to police as syndicate slot machine boss of the Northwest county regions.

62-3375-890

"Chicago Sun", issue of 9/4/47, contained an article entitled "Tuohy Threat to Fire Two Is Denied", "Witnesses Called Shaky in Gang Slaying Stories", "Crowley Hits Testimony of Police in Ragen Case", "Denies Tuohy Threatened to Get Drury and Connelly Fired for Guzik Arrest".

The article reflects that First Assistant State's Attorney WILBERT F. CROWLEY assailed testimony by Lt. WILLIAM DRURY and Capt. THOMAS CONNELLY as he took the witness stand "last night" in the suspended officers' trial before the Civil Service Commission.

CROWLEY denied that his boss, State's Attorney TUOHY, ever threatened to have DRURY and

CONNELLY fired for arresting JACK GUZIK, chief of Chicago's gambling syndicate.

He also gave damaging testimony against DRURY and CONNELLY in connection with their handling of 3 witnesses to the shooting of JAMES M. RAGEN, SR., on 6/24/46.

The suspended officers are charged with unbecoming conduct in their investigation of the RAGEN case.

CROWLEY was called to rebut the testimony of DRURY and CONNELLY by RICHARD B. AUSTIN, assistant state's attorney who is prosecuting charges against the policemen.

DRURY and CONNELLY were summoned to TUOHY's office last Nov. 27, two days after GUZIK's arrest, CROWLEY said, because a newspaper article implied that the state's attorney's office was impeding the investigation of the RAGEN case.

AUSTIN read a transcript of the Nov. 27 meeting between CROWLEY and DRURY in which DRURY reported to the prosecutor that the syndicate had forced JACK KEESHIN, wealthy sportsman, to sell Sportsman's Park race track in Cicero.

Questioned at that time as to where he got his information, DRURY replied that the Most Rev. BERNARD J. SHEIL, auxiliary bishop of Chicago, had told him.

The transcript then showed that TUOHY asked DRURY if the bishop had revealed his source of information and DRURY replied: "He did not. I don't think the bishop would lie to me. He is my pastor".

KEESHIN announced the sale of a controlling interest in Sportsman's Park to WILLIAM JOHNSTON and the late CHARLES W. BIDWELL last Oct. 28.

Asked if he followed up on the bishop's tip, DRURY replied that he did not because the track "is not in Chicago. It's in Cicero."

In the transcript, TUOHY then asked DRURY whom he referred to when he spoke of the Syndicate.

DRURY, the record showed, answered with the names of JACK GUZIK, HYMIE LEVIN, MURRAY HUMPHREYS, RALPH PIERCE, WILLIE HEENEY, EDDIE VOGEL, SAM HUNT, JOHNNY MOORE, TONY ACCARDO and "probably the FISCHETTI brothers and ROCCO DE GRAZIA of Melrose Park.

A)62-3679-611

"Chicago Sun", issue of 12/6/46, contained an article entitled "Payment from Mayor Divided with Board, Police Chief Alleges".

The article reflected that a story of large payoffs to Skokie village officials to permit slot machines to operate unhampered in the suburb was unfolded before the grand jury yesterday by Skokie's chief of police, THEODORE HEINZ.

HEINZ reportedly told the grand jury that the payments were made to him by Mayor JOHN WUERTH of Skokie with instructions to distribute part of the money to five members of the six-man village board and to members of the police dept.

State's Attorney WILLIAM J. TUOHY and ROBERT L. DONIGAN, assistant state's attorney, who is conducting the gambling investigation, were attempting to link the pay-offs with EDDIE and WILLIE VOGEL, brothers who police say conduct slot machine operations in the north suburbs for the Guzik-Levine syndicate.

A)62-3679-623

"Chicago Daily News", issue of 12/10/46,

contained an article entitled "Oak Park Police Nab Slot Man in Gunfight", "Coin Boxes, Receipts in Home of Eddie Vogel's District Boss".

The article reflected that after two gun battles, Oak Park police early "today" captured JOHN GOLDING of 619 S. Lombard, a reputed figure in the slot machine empire.

GOLDING was taken to the office of First Assistant State's Attorney WILBERT F. CROWLEY for questioning about his activities.

GOLDING's setto with the police began when Detective Sergeants CLARENCE MAU and FRED KRUEGER stopped their squad car to question a suspicious-looking man behind the fashionable four-apartment building owned by GOLDING.

The man - GODDING - began shooting and ran.

Trapped later under a porch by Policemen LAWRENCE HOFFMAN and ROBERT KALBFELL, GOLDING traded bullets until his automatic was empty. Then he surrendered.

Slot machine receipts and coin boxes were found in his home, Chief JOHN KEARIN said. They carried the names of the Playhouse, Shuffle Inn, White House, Bungalow Inn, Wurm's, Mac and Grace's and Bright Star - all in Franklin Park or Schiller Park.

Sgt. MAU declared GOLDING is district boss of Franklin Park, Schiller Park, River Grove and Elmwood Park for EDDIE VOGEL, gambling czar in the northwest suburban area.

62-3519-125

"Chicago Daily Tribune", issue of 12/12/46, contained an article entitled "Steffens, Tuohy Race

for Agent of Gaming Gang", "Both Seek Suspected Slot Machine 'Enforcer'" by JAMES DOHERTY.

The article reflected that radio orders were issued "last night" by Chief ROY M. STEFFENS of Sheriff WALSH's police dept. to arrest ANTHONY PAUL FRAGASSI, supposed agent of the Guzik-Vogel slot machine and gambling syndicate. At the same time, police of State's Attorney TUOHY's staff were seeking FRAGASSI in connection with the grand jury investigation of slot machine operation and bribery of village officials.

Several witnesses told the grand jury "yesterday" that FRAGASSI was the man who forced them to permit slot machines to operate in their taverns in the village of Skokiel He was described as an agent of ED VOGEL, right hand man of JACK GUZIK in the crime and gambling gang that has operated unchecked in the county for many years.

The grand jury also ordered the arrest of a man whose name was given only as MURPHY and said to be the agent who planted slot machines all over Schiller Park during the recent political campaign. His name was supplied by Investigator GUS BARTELS of TUOHY's staff, who was following the trail of JOHN GOLDING, the Oak Park gunman who was seized "Tuesday" after he tried to shoot the policemen who stopped him for questioning.

GOLDING, supposedly a lieutenant of VOGEL, had slot machine collection records in his home, and it was these papers that sent BARTELS to Schiller Park - which is a neighboring village to Morton Grove and Skokie which were under grand jury scrutiny. The saloonkeepers there didn't know know GOLDING, they said, but knew MURPHY.

First Assistant State's Attorney WILBERT F. CROWLEY recalled that in a previous slot machine investigation the name of one of VOGEL's collectors appeared on seized documents as MURPH. But he

wasn't found then.

62-3679-2266 p. 1

Re memo to SAC from SA JOHN F. GLENVILLE, dated 1/11/47, re Capga.

On 1/11/47 Assistant Director L. B. NICHOLS called from Washington, stating that he had received a telephone call from a reporter of the Chicago Times newspaper. The reporter stated that he had received information that an examination of shotgun shells used in the killing of JAMES M. RAGEN, SR., was made by the FBI. As a result of the examination it was proven that the shotgun used in the killing of RAGEN was also used in the killing of 3 other Chicago gangsters, these men being STANTON, DORMAN and "RED" FAWCETT. The reporter, according to Mr. NICHOLS, told him that an article had appeared in the Chicago Herald-American newspaper setting out the above information. Mr. NICHOLS requested SA GLENVILLE to determine if any press releases had been issued by the Chicago Office and to determine the source if possible of the above information, and when such information was ascertained to call Mr. NICHOLS back.

A review of the Chicago Herald-American Turf edition (morning edition) revealed that the Chicago Herald-American carried the headline on page one in red type, "Ragen Death Gun Killed Four". The article was written by ELGAR BROWN, a feature writer of the Chicago Herald-American. The article stated in part under the caption of, "Fired From Same Gun":

"But it is now an absolute certainty that the slugs which felled RAGEN, whose dying statements cast deep suspicion on enemies in the Capone-Guzik-Levin-Vogel setup, came from the identical weapon that killed Stanton, Dorman, Fawcett".

The article continued on page two concerning

the examination by the FBI:

"Weapons used by Ragen's killers were found. The death truck was abandoned at 46th Street and Normal blvd. Several boys took a joy ride in it, confiscated two .12 gauge shotguns and a repeating rifle and cached them in a garage at 4510 South Lowe Avenue."

The following was in heavy type:

"Here police discovered them and sent them to Washington. Subsequently, the FBI, through an impression made by a firing pin on a slug found in Ragen's body, identified one shotgun as that used in the crime".

SA GLENVILLE called Assistant Director NICHOLS and read the above excerpts from the newspaper article and explained to him that no press releases on the above had been issued by the Chicago Office. It was also explained to Mr. NICHOLS that during the course of the Capga Investigation that the Chicago Herald-American newspaper had carried stories of the FBI activities in the Ragen murder case which were absolutely not true and strictly "dream stories".

A)62-3679-633

"Chicago American", issue of 1/22/47, contained an article entitled "Syndicate Ready for Al's Death".

The article reflected that whether AL CAPONE lives another day or 10 more years, his death, when it comes, will cause no great reprecussions in the Chicago area, where he founded the greatest criminal empire in history.

This was the consensus "today" of officials who witnessed the decline of "The Big Fellow".

Federal officials here and in Washington estimated that when CAPONE entered prison he had about $200,000 invested in legitimate enterprises, including the liquor business.

LOUIS (LITTLE NEW YORK) CAMPAGNA and PAUL RICCA took care of his business and saw to it he got every cent that was coming to him for years.

Then, when they, with six others were sent to prison in 1943 for helping extort $3,000,000 from movie producers, others took over, including JACK (GREASY THUMB) GUZIK, MURRAY (THE CAMEL) HUMPHRIES, and EDDIE VOGEL.

These latter three now head what is left of the old Capone syndicate, according to the observers.

A)62-3679-638

"Chicago Sun", issue of 1/26/47, contained an article entitled "Capone's Pals Still in Rackets".

The article reflected that more than a score of AL CAPONE's old associates of the Roaring 20's are still active. In Chicago, most of them are connected in one capacity or another with the still functioning crime syndicate CAPONE built up on a foundation of bootleg beer.

Their activities have changed. No longer do they have lucrative incomes from illicit liquor and brothels. Most of them are now connected with gambling and other assorted rackets.

CAPONE associates still active around town include:

EDDIE VOGEL - Boss of the North Side and north suburban slot machine and juke box unit of the syndicate. He is an old-timer in the mob. His brother, WILLIE, recently was indicted with Skokie officials for conspiracy to operate gambling in the village.

CG 92-345

62-3375-598

"Chicago Daily Tribune", issue of 3/13/47, contained an article entitled "Arrest Vogel, But He Won't Talk, Gets Out".

The article contained a photo of VOGEL.

The article reflected that resplendant in an expensive gray suit and a coat of Florida tan, EDDIE VOGEL, king pin of the slot machine racket in suburban Cook County, was arrested "yesterday" by Sgt. TIM O'CONNELL of the detective bureau as VOGEL emerged from the Maryland Hotel, 900 Rush St.

VOGEL refused to talk to State's Attorney TUOHY and TUOHY's first assistant, WILBERT F. CROWLEY, about slot machines. He refused to talk to police about the slaying of JOHN E. GOLDING, of 619 S. Lombard, Oak Park, as GOLDING sat in his auto in front of 37 S. Halsted St., Feb. 14.

In the afternoon he appeared before Chief Justice HAROLD G. WARD in Criminal Court on a writ of habeas corpus obtained by his attorney MICHAEL BRODKIN and was ordered released when police said they had no evidence on which to charge him with anything.

62-3375-949 p. 1, 14, 20, 29, 79, 95, 143, 144, 199

General Crime Survey
Period: April 5, 1947 to Oct. 15, 1947
General Crime Conditions in Chicago Division

P. 1

Chicago Syndicate

"The Syndicate" continues to operate in its various activities unabated. The gang is reported to be more potent financially and politically

than ever before. Top ranking members of the organization include EDDIE VOGEL.

P. 14

Individual Racketeers and Mobsters

EDDIE VOGEL

VOGEL resides at 4300 Marine Drive, and is believed to be the slot machine king. Information has been received that VOGEL has extended his slot machine activities to cover various sections of the country at the present time.

P. 20

Gambling

Slot Machines

The only slot machines in operation in the city of Chicago are those placed in private clubs, and these are believed to be a small number. Slot machines continue to be operated in the balance of Cook County, but this activity is hindered by the successful raids of the Sheriff's Police under the leadership of ex-FBI Agent JOHNSON. EDWARD VOGEL, 4300 Marine Drive, is reported to be still the slot machine boss in the Chicago area.

P. 29

Chicago Syndicate

Leaders of the syndicate include EDDIE VOGEL.

P. 79

Set forth below is one of the individual gangsters whose names have been most frequently brought to the attention of the Chicago Office

during "the past 6 months":

EDDIE VOGEL
(Chicago file 62-3322)

EDDIE VOGEL still maintains his residence at 4300 Marine Drive, Chicago. He is still considered as the slot machine king in Chicago. No information is available as to his present activities. However, it is known that he is still in Chicago and has been seen by several of the police informants, but he has not been in any activity which would bring him before the police in recent months.

Capt. JOHN WARREN of the 40th District, Chicago PD, has advised that from all indications, EDDIE VOGEL is now head of slot machines throughout the United States and is responsible for their transfer from place to place, which, of course, is extending his jurisdiction from the Chicago area to the area of the United States. This fact, however, has not been substantiated to date.

P. 95

War on Hoodlums

According to an article in the Chicago Daily News of 9/16/47 the following was among hoodlums who were classified as the top 15 men named by Police Commissioner PRENDERGAST to be investigated by a special squad in an effort to establish each individuals's background and present legitimate business operations. Such evidence, it was pointed out, would prevent this drive from "blowing up" as have others when hoodlums gained freedom on writs of habeas corpus within 24 hours of their arrest. The hoodlums included EDDIE VOGEL.

P. 143

Slot Machines

EDWARD DAVID VOGEL, 4300 Marine Drive,

is still reported to be the slot machine boss in Cook County and adjoining counties. He has long been known to be associated with AL CAPONE and other members of that organization. VOGEL is alleged to have operated The Dome at 7400 Irving Park Blvd. and the Esquire Club in Niles Center, both gambling establishments.

P. 144

Skokie, Ill., Slot Machine Investigation

The following information was garnered from newspaper items appearing in Chicago publications and concerns the slot machine investigation conducted in Skokie, Ill., during the early part of 1947.

An article appearing in the "Chicago Sun" on 5/8/47 reflected that the Skokie gambling conspiracy trial opened at the Criminal Court in Chicago with the defendants assuming the offense and hurling charges of bribery and conspiracy against a state witness. The state charged that at least $1,200 had been given as bribes to the mayor, police chief and trustees of the village to permit the presence of slot machines. The defense retaliated by charging that at least $10,000 had been offered to trustees to permit the diversion of tax-foreclosure cases to a single law office, and that the gambling charges were merely "spite and retaliation" because the offer was refused. The case was heard before Judge JOHN A. SBARBARO.

On trial were THEODORE HEINZ, Chief of Police who originally was reported to have told the story of the gambling bribes to the grand jury, WILLIAM P. PERMER and HARRY HOFFMAN, village trustees, WILLIE VOGEL, brother of EDDY VOGEL, slot machine czar, and TONY FRAGASSI, henchman of VOGEL.

P. 199

Gambling

On 9/29/47, Chicago Sun reporters called

at the Lake County Sheriff's Office to interview Sheriff ALBERT ATKINSON.

Out of the interview with ATKINSON, which lasted approximately 10 minutes, Chicago Sun reporters in the Oct. 3rd issue reported the following answers given by Sheriff ATKINSON:

When ATKINSON stated he did not believe LEO MONGOVEN or EDDIE VOGEL had anything to do with slot machine operations in the county, he was asked who did run the slot machines. His reply was: "I'm pretty sure that all of the machines here are controlled by local men. I don't mean any one group, but possibly by some thirty men, all local boys".

62-3375-896

"Chicago Sun", issue of 9/5/47, contained an article entitled "Bieber Has Long Record As Counsel for 'Syndicate'".

The article reflected that GEORGE R. BIEBER and MICHAEL H. BRODKIN are the principal partners in the firm of Brodkin & Bieber, 160 N. La Salle St., one of four or five law firms which handle the great bulk of the defense business in the Criminal Court Bldg.

In recent years BRODKIN and BIEBER have represented, among others, such well-known syndicate agents as EDDIE VOGEL, slot machine boss.

62-3375-919

"Chicago Sun", issue of 9/15/47, contained an article entitled "Detective Chief Unquotes His Quotes on Hoodlums" by ART PETACQUE.

The article reflected that Chief of Detectives WALTER STORMS, who announced to the Chicago press Saturday that he would be personally

responsible for the arrest and conviction of 20 leading Chicago hoodlums, was unable "yesterday" to remember having made such a statement.

Reached by telephone at Twin Lakes, Wis., where he was spending the weekend, STORMS declared to a Sun reporter that he had been "misquoted again".

"Would you care to name the 20 hoodlums for whose arrest you said you would be personally responsible?" he was asked.

"What 20 hoodlums?"

"Don't you remember yesterday? Didn't you read the newspapers?"

"Yes, I saw the papers, but I don't know where they got that stuff. I've been misquoted again"..

"Aren't there any hoodlums that you are going to run out of town?"

"Yes"

"Well, who are they?"

"No comment".

"Would their names be among those of the 41 hoodlums subpoenaed by the grand jury after The Dome scandal in 1944?"
(The Dome, a Capone-Guzik-Levin syndicate gambling establishment at 7466 Irving Park Road, was raided by County Highway Police in 1944, but gambling paraphernalia confiscated at that time supposedly was later returned to the syndicate.)

In reply to this question STORMS said he couldn't remember who was subpoenaed by the grand jury.

CG 92-345

"Weren't RALPH and MAT CAPONE, EDDIE VOGEL, HYMIE "LOUD MOUTH" LEVIN, HARRY "GREASY THUMB" GUZIK, brother of JACK, and "GOLF BAG" SAM HUNT among them.

"I don't remember".

"Well, they were. Are they on your list?"

"No comment".

62-3375-922

"The Chicago American", issue of 9/17/47, contained an article entitled "'Private' Gallery Lists 29 Hoods".

The article reflected that detectives and policemen at the Summerdale Station are "getting acquainted, pictorially" with Chicago's 29 top hoodlums.

Capt. JOHN WARREN, now commanding that district and former deputy chief of detectives, has made up a "private rogues' gallery" containing the pictures of the 29.

Every policeman on duty in the district has been given orders by Capt. WARREN to study the pictures so they will recognize the originals. Capt. WARREN told his officers:

"Bring them in every time you see them and tell them they're not wanted and to get out of the district".

No. 2 on Capt. WARREN's list is EDDIE VOGEL, chief of the slot machine division for Chicago and the Middle West.

58-194-60 p. 4

Re report of SA WAYNE S. MURPHY, dated

CG 92-345

9/27/47, at Chicago, re LOUIS CAMPAGNA, was.; CHARLES GIOE, was.; PHILIP D'ANDREA, was.; PAUL DE LUCIA, was.; JOHN ROSELLI, was.

PAUL L. MANN, partner in the Consolidated Wire and Associated Corporations, 1635 S. Clinton St., Chicago, is presently listed as the employer of CHARLES "CHERRY NOSE" GIOE. Mr. MANN was interviewed by SAs ALBERT J. RUSHING and RALPH J. O'CONNELL on 9/25/47, at which time Mr. MANN furnished the following information:

MANN was asked whether or not he was acquainted with EDDIE VOGEL, and after some hesitation, he replied that he knew VOGEL slightly.

58-194-2052 p. 2

Re report of SA JOHN R. PHILIPS, at Chicago, dated 12/23/52, re LOUIS CAMPAGNA, was., Et Al.

T-1, of unknown reliability, but who is in a position to have general knowledge of underworld characters in and around Chicago, furnished the following information:

(T-1 is [redacted] Ill.; employed at [redacted] Ill. Interview with [redacted] was based on a teletype from the Los Angeles Office to the Bureau and Chicago, dated 12/3/52, containing information furnished to Los Angeles by one [redacted], concerning conversations he had with [redacted] regarding activities of the subjects of this case. [redacted] was interviewed on 12/6/52 by SAs JOHN F. GLENVILLE and JOHN R. PHILIPS, at which time she furnished a sworn statement of her knowledge of this case. [redacted] requested that her name be kept confidential because of fear for her personal safety if [redacted] learn that she had furnished information to this Bureau).

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b7D

CG 92-345

One TOM NOVAK, wa. Tom Mix, whose true name is believed by this informant to be THOMAS WILLIAM NOVAK, was part owner and operator of a tavern located at 4817 W. 65th St., Chicago, during the period of about 1939 to 1947. NOVAK engaged in bookmaking at that address during that period of time. NOVAK had some contact with one EDDIE VOGEL and during recent years, NOVAK is believed to have been employed as a collector from juke boxes for VOGEL.

58-194-796 p. 11

Re report of SA K. ROBERT SCHROEDER, at Chicago, dated 2/17/48, re LOUIS CAMPAGNA, was, Et Al.

This is a joint report of SAs JAMES A. HANLEY and K. ROBERT SCHROEDER, reflecting the results of investigation conducted by SAs JAMES A. HANLEY and RALPH J. O'CONNELL and SAAs ADRIAN L. MEYER, WAYNE S. MURPHY, ROBERT E. RIGHTMYER, DOUGLASS E. WENDEL and K. ROBERT SCHROEDER.

Re: FRANCIS JEROME CURRY
Joliet, Ill.

By letter of 1/23/48, U. S. Attorney OTTO KERNER, JR., Chicago, in referring to a discussion had between SA WAYNE S. MURPHY and his assistants, LAWRENCE J. MILLER and EDWARD J. RYAN on 1/22/48, advised that there were presently subpoenas issued for FRANCIS J. CURRY, PHILIP KATZ, JOSEPH CORNGOLD, WILLIE HEENEY and WALTER THOMAS NOVAK.

The letter requested that this office endeavor to determine the present whereabouts of these men so that processes may be served on them.

The U. S. Attorney further requested that the Bureau conduct an investigation of FRANCIS CURRY to determine his background, reputation and

businesses in which he had been engaged, with particular emphasis on proving that he has been and is now engaged in an illegal business.

At Lemont, Ill.

ART MUTCHLER was interviewed at the Ranch, 145th and Archer, a tavern which he operates. MUTCHLER is an ex-convict and possesses a long criminal record. He claims to have no use at all for CURRY, saying that they have had several differences. MUTCHLER admits having worked many years for the Chicago Syndicate taking care of their slot machine interests in several counties near Chicago. EDDIE VOGEL was his boss. He stated that CURRY suspected him on several occasions of hijacking some of CURRY's slot machines. On one occasion when CURRY accused him of this and reported him to the Syndicate, MUTCHLER was able to prove that he had been in Florida with his wife visiting at AL CAPONE's residence there. He said that EDDIE VOGEL, having seen him there, confired this, and told CURRY that CURRY would be responsible to him if anything happened to MUTCHLER.

58-194-934 p. 3

Re report of SA ADRIAN L. MEYER, at Chicago, dated 3/1/48, re LOUIS CAMPAGNA, was., et al.

This is a joint report of SAAs ORVILLE N. THOMAS, DOUGLAS E. WENDELL, ROBERT J. WILSON, ROBERT E. RIGHTMYER, SA SABINO F. CARONE and SE ROBERT W. NICKLESS.

The following investigation was conducted by SAAs ORVILLE N. THOMAS and DOUGLAS E. WENDEL:

On 2/24/48, investigation was conducted in the neighborhood of 4817 W. 65th St., the location of the 4817 Club, which is a handbook owned and operated by WALTER THOMAS NOVAK.

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Capt. BREESH of the Second District, Bedford Park PD, stated it was common knowledge that NOVAK operated handbooks in both the 4817 Club and the Hilltop Lounge, and that in the past NOVAK had serviced slot machines in the area known now as Clearing Industrial District. He also stated that it was his opinion that EDDIE VOGEL, alleged Chicago Syndicate member, was NOVAK's boss.

62-3375-1474

Re letter to Chicago from Philadelphia, dated 1/20/49, re General Crime Survey, Chicago Field Division.

RAYMOND CHALIKIAN, 6157 Chestnut St., Philadelphia, appeared at the Philadelphia Office on 1/12/49 and advised that he arrived in Chicago from Philadelphia on or about 10/22/48 intending to obtain employment. On or about Nov. 2, GEORGE H. NADIAN, a second cousin of the complainant and who according to the complainant is a well known racketeer in the Chicago area, proposed that CHALIKIAN invest his money in NADIAN's "Reville Inn", 400 Des Plaines Ave., Forest Park, Ill. About Nov. 7th, the complainant began living with NADIAN and his wife, 2006 S. 17th, Broadview, Ill., and between that time and Nov. 17th gave NADIAN $2,850 as a share in the Reville Inn, including a $600 loan on his car, approximately $450 in cash and approximately $1800 in checks drawn on the Upper Darby, Pa., National Bank. After obtaining this money, everything the complainant then possessed, NADIAN then began to create situations discrediting CHALIKIAN's reputation suggesting that the complainant was "fooling around" with his wife and even informing CHALIKIAN's mother that he had been picked up by the Forest Park Police on a sex offense, both of which accusations the complainant vehemently denied.

According to the complainant, NADIAN's purpose was to force CHALIKIAN to leave Chicago and forget his investment in the Reville Inn, and upon the complainant's request to refund his

investment, NADIAN refused to do so. The complainant then returned to Philadelphia and an attempt by his mother to obtain the money from the NADIANs was again unsuccessful.

CHALIKIAN advised that NADIAN is a subordinate of ED VOGEL, the slot machine king of Chicago and recently featured in a Life Magazine article on Chicago racketeers. He stated that Mrs. ANN FENNER, 2618 N. Lakeview Ave., sister of NADIAN and girl friend of VOGEL, was probably involved, too.

The complainant stated that his cancelled checks were to be sent to him in care of GEORGE NADIAN, but that he never received them and suspected that they had been intercepted by NADIAN. He advised that the Upper Darby National Bank was obtaining photostats of the checks and already gave him a letter stating that the checks actually had been sent to NADIAN's address.

62-3375-1855 p. 32, 64, 65

General Crime Survey
Period: Oct. 15, 1949 to April 15, 1950
General Crime Conditions in Chicago Division

P. 32

FRANK CERONE

An Attempted Gang Killing

FRANK CERONE, former Draft Evasion ring leader and reputed associate of EDDIE VOGEL, Cook County Slot Machine Boss, was the target of an attempted assassination on Friday night, Oct. 28, 1949.

P. 64-65

INDIVIDUAL RACKETEERS AND MOBSTERS

EDWARD DAVID VOGEL, was.
Eddie Vogel, Eddie Miller,
George Walters, "Dutch",
"Big Ed"
FBI #4329702
Chicago File 62-3322

EDDIE VOGEL, reportedly the head of the slot machine racket in Cook County, is still residing at 4300 N. Marine Drive, Chicago.

[redacted] who has requested that her name be kept confidential, has advised that VOGEL and LESTER KRUSE [redacted] also advised that EDDIE VOGEL, CHICK ROSS, JOE MAHONEY, MIKE, who is VOGEL's chauffeur, RALPH, who is believed to be identical with DICONTENZA, and a Forest Park Policeman named GEORGE, who is the brother of VOGEL's girlfriend, [redacted] VOGEL's apartment at 4300 N. Marine Drive on [redacted] The informant did not know what [redacted] but added that all of the above mentioned individuals are [redacted] b7D

It is believed that the Forest Park Policeman named GEORGE mentioned above is a brother of ANN FENNER, who is currently associating with VOGEL, and that this GEORGE is no longer a member of the Forest Park PD.

[redacted] who has previously related that [redacted] stated that the man who formerly brought them, NATHAN "BUNCH" LADON, has fallen from VOGEL's favor and is forbidden to enter VOGEL's apartment. According to the informant this break came about when LADON was supposed to pick up VOGEL at the Chicago Athletic Club during February of this year

b3 6103(a)
b6 per IRS
b7C

but was stopped for speeding while enroute. LADON reportedly told the officer that he was one of VOGEL's men and could not be arrested. The police officer accompanied LADON to the Athletic Club where he picked up VOGEL and took them down to Central Police Headquarters. Although no arrests were made, VOGEL has left instructions that LADON is not to be permitted to use the elevator to VOGEL's apartment.

[redacted]

LESTER "KILLER KANE" KRAUSE, who also resides at 4300 Marine Drive, is one of VOGEL's close associates and has a position of responsibility at Ralph's place, the above mentioned spot outside of Chicago.

[redacted] stated that KRAUSE has had a [redacted] on several occasions during [redacted] when he was returning from his [redacted] b7D

With reference to the [redacted], [redacted] stated that one JOE MAHONEY had made a [redacted] and that JOHNNIE JOHNSTON, who is associated with VOGEL in the Apex Cigarette Co., Chicago, [redacted] to [redacted] MAHONEY's [redacted] during his absence. JOHNSTON [redacted] to Chicago at the time of this report.

[redacted] also stated that she had overheard a conversation had by [redacted], who was visiting an unknown occupant at the Murrayhill Apartments, 4300 N. Marine Drive, from which [redacted] learned that [redacted] in a [redacted] stated that [redacted] late "BUGSY" SIEGEL, had some [redacted] at her place under [redacted] and that [redacted] b6 b7C b7D

had attempted to [redacted] by using her own name. When her request for the [redacted] was questioned, [redacted] had created a scene, according to [redacted] b6 b7C b7D

VOGEL is also a close associate of FRANK RYAN, with alias "Chew Tobacco" RYAN, who also resides at 4300 N. Marine Drive, Chicago.

62-3375-1910 p. 16, 23, 66

General Crime Survey
Period: 4/15/50 to 7/15/50
General Crime Conditions in Chicago Division

P. 16

Individual Racketeers and Mobsters

Included among major hoodlums and racketeers in Chicago area was:

EDWARD DAVID VOGEL, was. Eddie Vogel, Eddie Miller, George Walters, "Dutch", "Big Ed", FBI # 4329702, Chicago file 62-3322.

P. 23

EDWARD DAVID VOGEL

On 3/2/50 an article in the Chicago Daily Tribune, a daily newspaper, stated that VOGEL had recently taken over the installation of contraceptive machines in taverns, gas stations, and other places of business, and was forcing some places of business to install these machines where they would be readily available.

The above mentioned newspaper article concerning wire service reflected that the Norman Bailey Foods of 64 W. Randolph St. was listed as subscriber. This article stated that FRANK "CHEW TOBACCO" RYAN operated a handbook at this address

for several years.

It should be noted that RYAN has been a close associate and confidant of VOGEL for a number of years.

According to [redacted] VOGEL is still in charge of all slot machine activities in the Chicago area, reporting directly to JACK GUZIK. This informant stated, however, that GEORGE C. TUFFANELLI, aka. Babe, is in charge of all slot machine activities in the suburbs out of Chicago and that there is a strict delimitation between VOGEL and TUFFANELLI. b7D

P. 66

Criminal Control of Unions

International Brotherhood of Electrical Workers, Local 134, Chicago, Ill.

It should be noted that previous crime survey reports have set out that FRED THOMAS (TOM) SMITH, business agent in charge of the juke box division of the International Brotherhood of Electrical Workers, Local 134, Chicago, has a very close tie-in with EDDY VOGEL and other leaders in the alleged Chicago Syndicate in the operation of the local slot machine racket.

62-4429-36

"Chicago Herald American," Racing Edition, issue of 6/1/50, p. 8, col. 2, contained an article entitled "Big Ulcer Expose!", "Probers to Find Racketeers Here Just Need Doctor" by ELGAR BROWN.

The article reflected that Sen. KEFAUVER's special investigating committee, coming to Chicago to question 44 key gangsters, should bring a formidable medical staff and be prepared for a lot of bedside interviews.

CG 92-345

Nothing is more conducive to ulcers, it seems, than constantly peering over you shoulder to see who's preparing to let you have it.

A Herald-American survey revealed "today" that enough big, little and inbetween underworld characters are dying in bed nowadays to make the hardened hoodlums of yesterday blush in shame.

Nothing is wrong - physically, that is - with EDDIE VOGEL, who still directs the organization's slot machine division from his Forest Park offices.

62-3519-787

"Chicago Daily News", 3 Star Final Edition, issue of 7/7/50, p. 5, cols. 4-5, contained an article entitled "Peculiar Affinity", "Tells Capone Mobs Liking for Jukes" by EDWIN A. LAHEY, Staff Writer, which reflects the following:

Washington - Testimony before the Senate crime committee indicates that the Capone mob and their associates have a peculiar affinity for juke boxes and other coin-operated devices.

One reason for this affinity, observers believed, is that there is a high premium on sales aggressiveness in this branch of the distributive trades, and sales aggressiveness is what the Capone mob and their associates have the most of.

VIRGIL M. PETERSON, director of the Chicago Crime Commission, who resumed his testimony before the Kefauver committee "Friday", touched occasionally upon the "legitimate" interests of mobsters and their friends.

EDDIE VOGEL, the big slot machine man in Cook County, was deep in the juke box business at one time, and today is secretary and treasurer of another coin machine concern, the Apex Cigarette Service, Inc., of 1010 George St., PETERSON said.

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62-3519-788

"Chicago Daily Tribune", 3 Star Sports Final Edition, issue of 7/7/50, p. 8, Part 1, Col. 1, contained an article entitled "Peterson Puts Chicago Crime Bosses on Spot", "Senate Probers to Call Those Named" by WILLIAM MOORE, Chicago Tribune Press Service, which reflected the following:

Washington, July 6 - VIRGIL PETERSON, operating director of the Chicago crime commission, "today" put the finger on those he accuses as the overlords of Chicago's crime, gambling, and vice for the senate crime investigating committee.

Sen. KEFAUVER (D., Tenn.), the committee chairman, told the Tribune "tonight" the committee will summon many of those named when the committee holds hearings in Chicago on July 21 and 22.

PETERSON pictured the survivors of the old Capone gang of the prohibition era as the principal figures in a nation-wide organization that controls the underworld of Chicago and stretches out its hold, in cooperation with associated organizations, to New York, Florida, and California.

He told the committee those he named have seized control of legitimate as well as illegitimate enterprises. They are heavily interested, he said, in real estate, financial firms, manufacturing, and in the wholesale and retail liquor business.

Included among those PETERSON named as principal figures, with a resume of what he told the committee about them was:

EDWARD VOGEL, who, PETERSON said, is the slot machine king of Cook County and one of the owners of a cigarette vending company.

72-31-69 p. 4

Re report of SA ROBERT A. ANDERSON, at

Chicago, dated 7/21/50, re Unknown Subjects; ABRAHAM DAVIDIAN - Victim.

Material in this report is confidential and should not be disseminated.

This report is the results of a joint investigation conducted by SAs RAYMOND J. DRISCOLL, H. ROBERT LOY, O. ARTHUR GRAN, [redacted] and ROBERT A. ANDERSON. b6 b7C

Original investigation in this case is predicated on teletypes received from Los Angeles advising that criminal using the name "GIMP" possible suspect and request to contact informants re instant case.

Re: DANIEL "GIMP" MAHONEY

Information in Chicago files indicates that DANIEL J. MAHONEY, wa. "Gimp", was listed with 13 others as known to be connected with the slot machine racket in the Chicago area. Slot machines are reported to be under control of EDWARD DAVID VOGEL, who is connected with the old Capone Gang.

This information also indicates that in addition to the slot machine operations VOGEL and DANIEL J. MAHONEY operate the Apex Cigarette Service in Chicago, which has an operation of approximately 700 juke boxes and 1,000 cigarette machines.

Information received from E. C. STEFFINS, former President of the International Association of Electric Phonograph Owners, indicates that Apex is one of the largest operators of automatic coin machines in Chicago, that DANIEL MAHONEY is president, but that the company is believed to be run by EDWARD VOGEL.

Secretary of State, Chicago, records

b3 26 USC 6103
b6 per IRS
b7C

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reveal that Apex Cigarette Service at 4220 N. Lincoln Ave., is a corporation, DANIEL J. MAHONEY, President; EDWARD D. VOGEL, Secretary; DANIEL J. MAHONEY, registered agent.

62-3375-1928

b3 26 USC 6103
b6 per IRS
b7C

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[redacted]

62-3375-1951

"Chicago Daily News", 5 Star Edition, issue of 8/29/50, p. 3, col. 1, contained an article entitled "Here Are Men Called For Crime Quiz Here", "Sketches of Those Who Face Questioning by Senate Group".

The article reflected brief biographies of those being subpoenaed by the Kefauver committee investigating the tie-in between gambling, politics and crime. Included was:

EDDIE VOGEL, boss of the slot machine business in Cook County. He has been named as one of the top figures in a multimillion dollar national slot machine empire. The state's attorney's office charges that recently he branched out into another business - forcing suburban saloons and gas stations to install his contraceptive vending machines.

The article included a photo of VOGEL.

62-3519-818

"Chicago Daily News", Turf Edition, issue

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of 8/30/50, p. 1, col. 7, contained an article entitled "Writs Name Elrod and Sax", "60 Persons, 37 Firms Ordered to Appear, Bring All Records".

The article reflected that ARTHUR X. ELROD, county commissioner and Democratic 24th ward boss, is named in a subpoena issued by the Senate Committee investigating crime and politics.

The committee's agents moved into Chicago "Tuesday".

Also named is GEORGE D. SAX, a director of the Exchange National Bank of Chicago, 130 S. La Salle St., and millionaire owner of the Saxony Hotel, Miami Beach.

Some of the other persons named in subpoenas are bookies, betting commissioners, gamblers, policy wheel and racing news wire service operators, slot machine manufacturers, and liquor distributors.

The subpoenas call for the appearance "forthwith" of the persons concerned, with all their records, before Sen. KEFAUVER's committee. In the case of corporations, all records are demanded.

Among those named in subpoenas was:

The Apex Cigarette Vending Machine Co., 4238 Lincoln Ave., owned by EDDIE VOGEL, Cook county slot machine boss and contraceptive distributor.

62-3519-817

"Chicago Daily Sun-Times", Late Final Edition, issue of 8/30/50, p. 3, col. 3, contained an article entitled "Crime Probe Hunts Capone Associates" by RAY BRENNAN.

The article reflected that U. S. Senate

crime investigators "Wednesday" pushed their search for 30 Chicagoans - including oldtime associates of AL CAPONE - from whom they want details of their varied operations. All who can be caught will be required to testify before-and show books and bank balances to-the Kefauver committee in secret hearings, probably during October.

Although the committee agents now in Chicago brought relatively few subpoenas, at least 100 persons are expected to be called from this area.

EDWARD VOGEL, often named as a slot-machine operator for the combine, and JOSEPH (GIMP) MAHONEY, his partner in a cigarette-vending machine firm, were ready to take subpoenas.

In charge of running down the witnesses here is GEORGE ROBINSON, a veteran special investigator and expert on operations of handbook wire networks.

Actual serving of the subpoenas is being done by agents of VIRGIL PETERSON, operating director of the crime commission, ROBINSON said.

They expressed surprise that those whose names have been linked with CAPONE gangsterism apparently were ready to accept service and testify. One of the investigators explained:

"They evidently have been told by their lawyers that they can't get out of testifying. The committee will be doing business until next February, and the boys can't figure on hiding out for that long".

62-3519-813

"Chicago Daily Sun-Times", Late Final Edition, issue of 8/31/50, p. 42, col. 1, contained an article entitled "Likely Witnesses in Inquiry Listed".

The article reflected that VIRGIL PETERSON, operating director of the Chicago Crime Commission said "Thursday" he expected Chicagoans he named in Senate crime committee testimony would be called as witnesses.

In addition to naming individuals - mostly gamblers - he gave the committee a secret list of 80 Chicago business concerns suspected of being controlled by Capone gangsters and racketeers.

Included on a list of the persons named by PETERSON, with comments about them from his sworn testimony, was:

EDDIE VOGEL, slot machine boss, secretary and treasurer of the Apex Cigarette Service, 1010 George.

62-3519-822

"Chicago Daily Sun-Times", Late Final Edition, issue of 9/5/50, p. 12, col. 1, contained an article entitled "Crime Probers Plan Crackdown To Corral Evaders of Inquiry" by RAY BRENNAN.

The article reflected that agents for the U. S. Senate crime investigation committee will set out in earnest "Tuesday" to run down Chicago's skithering gambling and racket bosses.

GEORGE S. ROBINSON, associate counsel in charge of Chicago affairs for the committee said "Monday" that business concerns suspected of gangster control are complying readily with orders to send in books and records.

However, Chicago Crime Commission investigators, working for ROBINSON, had little luck serving writs on such characters as EDDIE VOGEL.

Agents who called at their homes and

offices were told the wanted men were "not in today" or that they were "out of the city".

It was believed some were avoiding possible involvement over the holiday and might show up at ROBINSON's office in the U. S. Courthouse in a day or two to accept subpoenas.

If they continue to evade service of the writs--calling for their financial files for the last 10 years and subsequent testimony before the committee - FBI agents may be assigned to find them.

62-3519-861 p. 3

"Chicago Daily Sun Times", 3 Star Final Edition, issue of 10/15/52, p. 74, col. 1, contained an article entitled "You Bet It's Sure - for Racketeers", which reflected the following:

Philadelphia - Do you enjoy dropping a coin in a slot machine, just to watch the wheels spin - and maybe win the jackpot?

(Chicago's EDDIE VOGEL, one of the richest men in the rackets, got that way off slots profits).

This parenthetical observation comes from sworn testimony before the U. S. Senate Committee to Investigate Organized Crime.

The chairman, ESTES KEFAUVER, is being astounded practically every day by the astronomical figures behind the dollar signs of gambling money.

All of the committee members and staff workers say the figures prove - first and foremost - the old sayings that "horse players always die broke" and "you can't beat the house percentage" and "there's a sucker born every minute".

KEFAUVER and his colleagues hope some of the amazing stories unfolded in Chicago, Kansas City, Miami, New York, Philadelphia and other cities

will serve as powerful lessons for people who bet.

The article contains a photo of EDDIE VOGEL.

62-3515-123

"Chicago Daily News", 1 Star Final Edition, issue of 10/18/50, p. 12, col. 1, contained an article entitled "Reveal Boyle Service As Slot King's Attorney", "Helped Win Tax Reductions For Two Eddie Vogel Firms".

The article reflected that State's Attorney JOHN S. BOYLE won 5 big tax reductions for 2 hoodlum-controlled coin machine outfits in the 2 years before he was elected prosecutor.

The 2 firms, which he represented as a lawyer, are partly owned by EDDIE VOGEL. He is Cook County's slot machine boss and a longtime Capone syndicate henchman.

The firms are Apex Phonographs, juke-box operators, and Apex Cigarette Service, Inc., a distributor of vending machines. Both are at 4238 Lincoln Ave.

BOYLE's work for the 2 firms in 1946 and 1947 saved them about $4,000 in personal property taxes. One case he argued before the Board of Tax Appeals just 4 months before he was named to run for prosecutor.

Result: A $37.20 settlement of a $1,348.16 tax bill.

62-3375-2031

"Chicago Herald American", 8 Star Final Edition, issue of 11/10/50, p. 7, col. 3, contained an article entitled "Crime Probers Quiz Head of Warehouse".

The article reflected that PATRICK DUNN, head of Dunn Brothers Storage Warehouse, Inc., 6542 N. Clark St., appeared "today" before the Kefauver crime investigating committee in answer to a telephone call.

DUNN was asked by investigators why his name appeared as indorsement on checks seized in connection with the investigation of EDDIE VOGEL, known as Chicago's "slot machine king".

VOGEL, who lives at 4300 Marine Drive, is 1 of 27 witnesses under subpoena to appear before the committee who are still missing.

DUNN told reporters:

"I am a business man and know nothing about rackets and crime. Vogel stored furniture in our warehouse several times and gave checks in payment. He did not store slot machines or juke boxes - just furniture. Some of his furniture is now stored in the warehouse.

"I don't know where he is now".

94-519-954 p. 2

Re memo to SAC from SA FRANCIS J. STEFANAK, dated 2/21/58, re THOMAS "RED" WATERFALL, aka., Hyman Larner, Anti-Racketeering.

[redacted] contacted SA STEFANAK on the morning of 2/20/58 and furnished the following information re the above captioned individual:

As previously pointed out, [redacted] is of the opinion that WATERFALL and LARNER are one and the same individual, but to date he has not been able to definitely establish that they are the same.

b6
b7C

[redacted] pointed out that in all business activities LARNER used his own name HYMAN LARNER but in all coin machine operations, he allegedly used the name WATERFALL. The descriptions of LARNER and WATERFALL appeared to be identical. He said that WATERFALL operated slot machines for EDDIE VOGEL in the Southwest Section of Cook County from approximately 1950 through 1955. During this period he used as his headquarters the Crossroads Tavern, 159th and Cicero in Oak Forest, Ill. b6 b7C

62-3375-2357 p. 35

General Investigative Intelligence File
Period: 1/15/51 to 12/15/51
General Crime Conditions in Chicago Division

In connection with gambling, the name of EDDIE VOGEL was brought up in an article in the 7/15/51 issue of the "Chicago Herald American". This article reported that the Chicago Crime Commission alleged widespread Syndicate controlled gambling in Cook County, and listed three places controlled by VOGEL, among others, where gambling is flourishing. These places are reported to be Ralph's Place in Northfield Township, the Fort on Lake Avenue near Glenview, and a small bungalow on Skokie Highway, south of the county line.

[redacted] named VOGEL, ROCCO FISCHETTI, and RALPH DI CONSTANZO as operators of the resorts. b6 b7C

On 3/28/51, an anonymous telephone call to the Chicago Office brought forth the information that VOGEL keeps his Cadillac in the Ardmore Garage, located approximately one-fourth block East of Broadway Ave.

By letter dated 4/24/51, the Miami Office advised that VOGEL was arrested by the Palm Beach PD on 4/13/51. He was living there with ANN FENNER, who was driving a 1950 light tan Cadillac convertible

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with 1951 Illinois license number 9c9-189.

A check of the records reflected that this license was issued to Mrs. A. E. FENNER, 2618 Lakeview Ave., Chicago, on a Cadillac.

At the time of his arrest, VOGEL was described as being 55 years old, height - 5'6½", weight - 190 lbs. He had hazel eyes and brown, graying hair with a medium complexion and stocky build. He had a small cut scar on the bridge of his nose.

62-3519-932

"Chicago Daily News", 5 Star Final Edition, issue of 1/17/51, p. 3, col. 1, contained an article entitled "Could Tell Probers of Vogel's Slot Racket" by EDWIN A. LAHEY, Staff Writer, which reflected the following:

Cleveland - The Senate crime committee will put some belated chapters of the Chicago story into the record at hearings that began here "Wednesday".

Sen. KEFAUVER (D., Tenn.), chairman of the committee, said subpoenas had been served on 3 Chicago witnesses for their appearance on "Friday".

The witnesses include GEORGE S. MAY, owner of the Tam O'Shanter Country Club.

It was learned that KEFAUVER hoped to show through the testimony of GEORGE MAY that EDDIE VOGEL, the Capone gangster, has a throttling hold on slot-machine operations in Cook County.

KEFAUVER's hope is based on the assumption that MAY will be a cooperative witness - an assumption not justified by past interviews between MAY and the committee staff.

Committee investigators have been informed

that when MAY, a nationally known industrial engineer, purchased control of the Tam O'Shanter Club, he found that VOGEL had a 40 per cent interest in the slot machines, and that a collector for VOGEL named "JULIUS" came to the club periodically and emptied the machines.

The committee further has been informed that on one occasion there was a fire at Tam O'Shanter, and that MAY, in reconditioning the club, put in several new slot machines.

The fire, which burned the $100,000 clubhouse to the ground, was in April 1936. The late JOHN TOMAN was sheriff then. After these machines were installed, the committee was told, a representative of the sheriff's office in Cook County advised MAY to make a telephone call to a specific number. VOGEL, the slot-machine king, answered the phone when MAY put through the call, the committee has been informed.

VOGEL, it was reported, asked MAY how much he had paid for the new machines in Tam O'Shanter, and the club owner said $1,800.

On the following day, according to information compiled by the committee, MAY received a check for $1,800, and the 40 per cent arrangement with VOGEL continued without interruption.

MAY has been in difficulties with State's Attorney BOYLE over the Tam O'Shanter slot machines, and for this reason might refuse to discuss for the record the information already compiled by the Kefauver committee.

62-3519-945

"Chicago Daily News", 3 Star Final Edition, issue of 1/24/51, p. 8, col. 5, contained an article entitled "Crime Probers Get Senate Green Light", "Accardo Cited for Contempt; Open New Orleans Quiz

Thursday", which reflected the following:

Washington - The crime investigating committee of Sen. KEFAUVER (D., Tenn.) will open public hearings in New Orleans "Thursday" with full backing in its efforts to make racketeers talk.

Meanwhile, the Kefauver committee broadened its search for GEORGE S. MAY, Chicago business engineer and owner of Tam O'Shanter Country Club near Niles.

Subpoenas calling for May's appearance "forthwith" before the committee in Washington were sent to the U. S. marshals at Chicago and San Francisco, where MAY has branch offices.

KEFAUVER has been trying for weeks to find MAY to ask him under oath whether EDDIE VOGEL, Cook County slot machine boss, had a 40 per cent interest in the machines at Tam O'Shanter.

62-3519-964

"Chicago Daily News", 3 Star Final Edition, issue of 2/13/51, p. 6, col. 1, contained an article entitled "Always After Payoff", "'Hungry' Cops Tax Slot Aide's Patience" by EDWIN A. LAHEY, Staff Writer, which reflected the following:

Washington - DANIEL J. MAHONEY, is the hard-working president of the Apex Cigarette Service, Inc., 1010 George St., in which EDDIE VOGEL, the slot machine boss of Cook County, owns two thirds of the stock.

A few years ago Mr. MAHONEY decided to spend the Christmas holidays in Florida. He listed the cost of the trip as a deductible business expense. The Internal Revenue Bureau said nix.

Mr. MAHONEY, in defending the deduction

said in effect:

"I had to get out of town for Christmas. The hungry coppers were driving me crazy, coming around for a touch".

The Internal Revenue men still said nix, which is the most popular word in their lexicon.

It was ever thus when a bright fellow like VOGEL emerges from the underworld and enters legitimate trade. If it isn't the tax snoopers, it's the cops and the politicians putting the bite on you.

The exact relationship between EDDIE VOGEL's company and the cops and politicians in Chicago and Cook County is another one of those things that the Kefauver committee never got around to in its brief Chicago hearings.

But preliminary investigation of the company indicated that Apex paid policemen and small-fry politicians $10 to $200 for "tips" on locations for their cigarette vending and phonograph machines.

The business of "placing" cigarette machines and music boxes is highly competitive, but Apex, with an eminent hoodlum like VOGEL in control of the company, has done rather well.

As of Oct., 1950, the company had 692 phonographs, or juke boxes, and 438 cigarette machines on location in Cook County.

The company has done a volume of $7,387,362 in business in Cook County in the past 9 years. Its profits from phonographs in 1949 were $10,122 and from cigarette machines $37,512.

VOGEL took over local slot machine concessions from FRANK NITTI and JAKE GUZIK in

1939 for a mere $20,000.

As even GEORGE S. MAY, the owner of the Tam O'Shanter Country Club, discovered, you don't operate a slot machine in Cook County unless it's VOGEL's slot machine, and VOGEL takes a modest 40 per cent of the receipts.

In one recent year, before the Tam O'Shanter Club got in trouble with State's Attorney BOYLE, the slot machine revenue at the club was $70,000, of which $42,000 went into the club coffers and $28,000 was carried away by VOGEL's pickup and delivery man, a citizen known only as "JULIUS".

There is little doubt in the mind of Kefauver committee investigators, that VOGEL had generally operated by virtue of a clout in the office of the Sheriff of Cook County.

Kefauver investigators learned that in 1939, when MAY put 9 of his own slot machines in the Tam O'Shanter game room, he was visited by a representative of the sheriff's office, who gave MAY a telephone number to call.

The man who answered the phone at this number asked MAY how much he had paid for the new machines, and MAY told him $1,800. In the next day's mail MAY received a check for $1,800, and the 60-40 division of slot machine receipts between the club and VOGEL continued.

[redacted]

b3 26 USC 6103
b6 per IRS
b7C

b3 26 USC 6103
b6 per IRS
b7C

CG 92-345

[redacted]

62-3519-1050

"Chicago Daily News", 3 Star Final Edition, issue of 4/6/51, p. 14, col. 1, contained an article entitled "Only 24 More Days For May to Hide", "Tam O'Shanter's Boss Still Running from Kefauver", by EDWIN A. LAHEY, Staff Writer, which reflected the following:

Washington - GEORGE S. MAY, the Chicago business engineer, will be free to resume his role as a respected citizen after April 30.

The Kefauver crime committee subpoenas outstanding against MAY and dozens of others will have no force or effect when the committee's life comes to an end. Unless that life is extended by a parliamentary miracle not now in sight, the committee goes out of business the last of this month.

The committee had hoped to question MAY about his deal with EDDIE VOGEL, the slot machine boss of Cook County, which gave VOGEL 40 per cent

of the take from the machines MAY kept in his Tam O'Shanter Country Club near Chicago.

But MAY has successfully dodged U. S. deputy marshals in Chicago, Los Angeles, and San Francisco since subpoenas were issued for him in each of those cities.

62-3519-1077

"Chicago Herald-American", 8 Star Final Edition, issue of 5/22/51, p. 3, col. 6, contained an article entitled "May Smiles--and Welcomes Subpena!"

The article reflects that two deputy U. S. marshals served a subpoena on millionnaire business man GEORGE S. MAY shortly before noon "today" at the Tam O'Shanter Country Club.

Until "today" committee subpoena servers and the U. S. marshal's office had continually tried to reach MAY without success.

The committee wants to ask him about an alleged deal he is reported to have made with EDDIE VOGEL, Cook County slot machine king, whereby VOGEL was to receive 40 per cent of the "take" from Tam O'Shanter slot machines.

MAY refused to comment on the purported VOGEL deal.

62-3519-1085

"Chicago Daily Sun-Times", 3 Star Final Edition, issue of 6/2/51, p. 6, col. 5, contained an article entitled "Tam Bribery Case Ready, Aid Tells Boyle".

The article reflects that enough evidence is on tap to seek indictments charging police

bribery and gambling conspiracy in the GEORGE S. MAY slot machine case, Asst. State's Attorney EDMUND GRANT announced "Friday".

He informed State's Attorney BOYLE by telephone from Washington that he would return "Monday" with startling information from confidential files of the Senate crime committee.

MAY, millionaire business consultant and president of the Tam O'Shanter Country Club, admitted to committee investigators that he got advance tip-offs on slot machine raids ordered by BOYLE, according to GRANT.

GRANT went on to say the bribery charges involved members of the Cook County highway police during ELMER MICHAEL WALSH's tenure as sheriff.

The conspiracy matter involves admission by MAY that EDDIE VOGEL, a Capone racketeer, was a 40 per cent partner in machines at the plush club and that he received about $50,000 a year from the racket.

BOYLE said, in connection with the reported raid tip-offs, that he planned to bring ex-Sheriff WALSH, the county police chiefs who served under him and a number of subordinates before the grand jury.

MAY is reported to have told GEORGE S. ROBINSON, crime committee associate counsel, that VOGEL owned the machines and "made all the arrangements".

He left the impression that VOGEL got advance notice of pending raids - which BOYLE would ask WALSH to make, under the usual chain of command - and that the Capone racketeer then notified the club to get the slot machines out of sight until the danger was past.

The warning system apparently collapsed

"last July 4" when BOYLE personally led his own men on a raid at the club, seizing 27 slot machines and other gambling equipment.

62-3375-2191 p. 4

"Chicago Daily Tribune", 3 Star Sports Final Edition, issue of 6/9/51, p. 4, col. 3, Part 1, contained an article entitled "List Hoodlum Tax Targets in Federal Probe", "Racketeers Revealed as Under Scrutiny".

The article reflects that a list of hoodlums, gamblers, and politicians whose income tax returns are to be investigated by the special fraud squad of the bureau of internal revenue was released "yesterday".

More than 150 names were on the list. The fraud squad is investigating returns of approximately 1,600 persons in the northern Illinois district. About 100 agents are working on the project.

The drive was prompted by the senate crime investigation committee report which criticized the treasury for permitting hoodlums to return vague and incomplete tax returns. Among those on the list was:

EDDIE VOGEL, 4300 Marine Drive - Slot machine boss of northern Cook county and pal of Capone hoodlums.

62-3519-1105

"Chicago Daily News", 5 Star Final Edition, issue of 7/17/51, p. 11, col. 1, contained an article entitled "Boyle, Babb Cry 'Foul' At Report on Gambling", "Prosecutor Cites This Record; Sheriff Rips 'Payoff' Inference".

The article contains a photo of EDDIE VOGEL.

The article reflected that State's Attorney BOYLE and Sheriff BABB "Tuesday" lashed back at charges by the Chicago Crime Commission that they permitted gambling to resume openly in Cook County.

"Gambling exists only on a sneak basis", BABB said.

He assailed an "inference that I have profited in any way from gambling".

BOYLE issued a statement defending his record, but did not touch on 3 main points cited by the crime commission.

These were:

-That neither he nor Sheriff BABB had sought to revoke licenses of saloonkeepers violating the law.

-That court proceedings should be started to close down gambling repeaters.

-That BOYLE and BABB permitted a syndicate-operated gambling house with a $100,000 bank to operate from 4 different sites near the northern end of the county.

In a statement BABB pointed out that his men had raided the gambling house cited by the crime commission.

It is known as Ralph's place, on Waukegan Road, just north of Winnetka Road.

"I can't revoke their license because they don't have one", he said. "The main place is down, but they operate from sneak joints".

The gambling house mentioned by the crime commission was reported to be managed by such well-known syndicate figures as ROCCO FISCHETTI, EDDIE VOGEL and others.

CG 92-345

62-3375-2448

"Chicago Herald-American", 8 Star Final Edition, issue of 2/20/52, p. 24, col. 3, contained an article entitled "Charges Racket Control of 80 Businesses".

The article reflected that VIRGIL PETERSON, operating director of the Chicago Crime Commission, "today" linked gang control of 80 legitimate firms to the widening economic and political stranglehold of the underworld on the city.

Asserting that all but 10 of the companies are in the Chicago area, PETERSON urged the Big 19 committee to include in its inquiry gang infiltration of private enterprise.

PETERSON recalled that he gave the Senate crime investigating committee a list of the gang-controlled business firms, adding:

"The identity of the companies is still secret. Although our information about gang connections with the firms is pretty well certain to us, we don't want to damage any legitimate business".

PETERSON cited recent scandals involving counterfeit cigarette tax stamps and horsemeat sales as examples of the economic impact of the underworld on the public.

He noted that RALPH CAPONE and EDDIE VOGEL, slot machine boss in the county, operate cigarette vending machines.

62-3375-2513

"Chicago Herald-American", 8 Star Final Edition, issue of 9/29/52, p. 1, col. 2, contained an article entitled "Seize Hoodlum Vogel With

CG 92-345

$7,200 in Hand".

The article reflected that EDDIE VOGEL, slot machine king, was seized by police "today" in the doorway of his home at 4300 Marine Drive as he held $7,200, wrapped in a newspaper, in his hand.

Detectives said they wanted to question VOGEL in recent bombings of the homes of labor unions.

Attorney GEORGE CALLAGHAN immediately filed a petition for a writ of habeas corpus in behalf of VOGEL. The petition was to come up before Chief Justice GRABER in Criminal Court.

VOGEL was sighted by detectives a short distance from his home. He immediately began to run. Police chased him and caught him as he fumbled at his apartment door. Detective CHARLES FITZGERALD had his coat pocket torn in a scuffle with the slot machine king.

Police asked:

"Where are you going with all this money?"

VOGEL replied:

"I was going to the bank. I thought you were stickup men".

VOGEL for years has been the reputed head of the slot machine, pinball and certain vending machine operators, including the cigarette vending machines.

He was said to have controlled all of Cook County and his cigarette machines appeared side by side with slots in many taverns and clubs.

58-194-2036

Re airtel to Chicago from Los Angeles,

CG 92-345

dated 12/16/52, re LOUIS CAMPAGNA, wa., Et Al.

Re Chicago airtel 12/13/52 requesting interview with VELMA MADINE KAHN VOGEL, wa. Gay Vogel, who allegedly obtained California divorce from EDWARD DAVID VOGEL, wa. Eddie Vogel, in 1946. GAY VOGEL allegedly residing Los Angeles. Records Los Angeles County Superior Court from Jan. 1, 1949 to Dec. 11, 1952 checked and no record found of any divorce action filed by either VOGELs. Current records registrar of voters for Los Angeles County contain no record on Mrs. VOGEL under any combination of names. Records Retail Merchants Credit Association, Los Angeles, contain no record on either VOGELs under all combinations of names. Current telephone directories for Los Angeles contain no record of VOGELs under all combinations of names. Indices Los Angeles Office contain no record identifiable with Mrs. VOGEL. Suggest possibility she may have obtained divorce in Nevada and may be remarried.

62-3375-2704 p. 39

General Investigative Intelligence File
Period: 12/15/52 to 6/15/53
General Crime Conditions in Chicago Division

THOMAS WILLIAM NOVAK,
was. Tom Mix, George Stevens, William Novak,
2345 S. Home St.,
Berwyn, Ill.

NOVAK was interviewed on 12/18/52 by SAs JOHN R. BARRON and JOHN F. GLENVILLE.

During the interview NOVAK furnished the following information re his background with Capone mobsters;

He was an associate of EDDIE VOGEL, slot machine king and a Capone mobster from 1932 to 1938. During this period, NOVAK acted as a collection agent from slot machines as well as repairman.

CG 92-345

92-373-127 p. 31

Re report of SA WILLIAM F. ROEMER, at Chicago, dated 9/26/58, re GUS ALEX, was.

Associates

EDWARD VOGEL

Information was received by the Chicago Crime Commission on 5/15/53, that [redacted], was in Chicago at that time [redacted] GUS ALEX, EDDIE VOGEL, and two other hoodlums in Chicago. b6 b7C

As mentioned above, information was received by CCC on 11/10/53, that on the following day, GUS ALEX was to leave with five other hoodlums for Hot Springs, Ark., and that one of these hoodlums was EDWARD VOGEL.

JAKE GUZIK and GUS ALEX were arrested in Nov., 1953, at the Celano Tailoring Co. EDWARD VOGEL was in the company of GUZIK and ALEX at this time, but he and two other hoodlums escaped detection of the police by locking themselves in fitting booths.

Information was received by the CC on 6/8/54, that EDWARD VOGEL and GUS ALEX, along with JACK GUZIK, flew to Miami during the first week of June to help FRANK GARNETT, a hoodlum who had formerly operated in the Chicago area, celebrate his 25th wedding anniversary.

94-492-51 p. 1

Re letter to Director from Chicago, dated 12/21/53, re Criminal Racket Survey.

During recent investigation in the case titled "Louis Campagna, was., et al, Bribery; Parole Matter; FCUSC; Perjury", Chicago file 58-194, and Bufile 58-2000, Mr. VIRGIL PETERSON, Director

of the Chicago Crime Commission, 79 W. Monroe St., Chicago, was interviewed, and the following information received which is believed pertinent to captioned matter.

EDWARD VOGEL, who has for a number of years been considered the head of slot machine and pinball machine activities in the Chicago area, is one of the principal owners of the Apex Cigarette Service, Inc., 4238 N. Lincoln Ave., Chicago. This company, according to Mr. PETERSON, actually engages in the operation of a great many cigarette vending machines in and around Chicago, but the company also serves as a front for VOGEL's slot machine and pinball machine activities.

According to Mr. PETERSON the company is owned at least in a large part by VOGEL and one MAHONEY who is not further identified by Mr. PETERSON. As of about 1944 some financial data received by Mr. PETERSON concerning Apex indicated that one J. STACEY was also connected with Apex in some unknown capacity.

94-528-1 p. 6

Re report of SA JOHN R. PHILIPS, JR., at Chicago, dated 2/9/54, re Apex Cigarette Service, Inc.; Apex Amusement Corp., 4238 North Lincoln Avenue, Chicago, Illinois; EDWARD VOGEL.

The Synopsis of this report reflects that the above companies, both Illinois corporations, reportedly principally owned and controlled by EDWARD VOGEL, reputed to be member of notorious old Capone gang in and around Chicago. VOGEL has reputation of being Chicago slot machine king for many years and still important figure in so-called "Chicago syndicate". Organizational data, identification record and personal background set forth.

This reference should be reviewed by the Agent.

CG 92-345

94-519-112 p. 43, 44, 45

General Investigative Intelligence File
Period: 12/15/53 to 6/15/54
General Crime Conditions in Chicago Division

P. 43-44

INDIVIDUAL RACKETEERS AND MOBSTERS

EDDIE VOGEL
RALPH CAPONE, wa. "Bottles" Capone

[redacted] b6 b7C

The Chicago Daily News of 5/21/54 reflected the following article by WILLIAM F. MOONEY, a writer for the Chicago Daily News.

The article stated that syndicate hoodlums are ready to take over most of the 125 million dollar tobacco industry here in Chicago as soon as the City Council legalizes cigarette vending machines.

In the suburbs where cigarette vending machines are legal, slot machines, juke boxes and other vending machines are controlled by the survivors of the old Capone mob.

Police in Chicago have warned of increased highjackings, grillings, and union muscling and an increase in counterfeit cigarette stamps which has been pretty well stamped out in recent months. Counterfeit cigarette stamps have cost the state 13 million dollars since the first of four cigarette stamp machines was stolen in 1949.

EDDIE VOGEL, old-time Capone hoodlum and slot machine boss of Cook County owns the Apex Cigarette Service and according to the article a recent count gave him 438 cigarette machines and 692 juke boxes and no one knows how many slot machines. VOGEL concentrates his cigarette machines in the Northern section of Cook County.

VIRGIL PETERSON, according to this article warned the aldermen who are considering the passage of a bill legalizing cigarette machines that the hoodlums would control the machines within six months after they became legal.

P. 45

Another firm supplying EDDIE VOGEL cigarette machines was the Elmwood Park Tobacco Co. [redacted] JOE "SUBMARINE" SEVERINO, a reported Capone era bootlegger.

b6
b7C

92-0-48c p. 1

Re letter to SAC from ROBERT TIEKEN, U. S. Attorney, Northern District of Illinois, Chicago, dated 5/24/54.

Enclosed with letter was a copy of a memo covering cigarette vending machines in Chicago which was being used as the basis of the articles appearing in the Daily News. The memo reflected the following, in part:

"The way I understand this cigaret vending machine and the counterfeit stamp deal is this:

At the present time machines are illegal in Chicago, legal elsewhere. The North end of the county is handled by EDDIE VOGEL and his Apex."

"VOGEL gets--or did get his cigarets from Consolidated Tobacco Co., Sima Tobacco, Elmwood Park Tobacco and Tarr Tobacco Co."

"To get back to VOGEL, two of the spots he was buying from handled hot cigs".

"Don't know whether VOGEL gets his cigs now from Consolidated, but it appears on the surface to be legitimate company."

CG 92-345

"VOGLL, identified in some clips as 'Birth Control Eddie', has taken over cigarette vending machines ops, juke boxes, slots and new contraceptive machines. He sends his men in, they tell owners not to move the machines, and the owners don't. According to LAHLY (Feb. 13, 1951), VOGEL had 692 jukes, 438 cig mahines. VOGLL, one-time errand boy for JACK GUZIK, got the slots in 1939."

"Story is VOGEL got the concession for slots from GUZIK and FRANK NITTI for a lousy $20,000. LAHLY's story says Apex (VOGEL's outfit) paid cops and small-fry politicians from $10 to $200 for tips on places to move in his cig machines and jukes.

"As GEORGL S. MAY found out, the slots are operated on a 60-40 cut, with VOGEL being nice enough to take the short end. MAY also had to take VOGEL's vending machines, he told KEFAUVER.

"JOHN S. BOYLD, represented VOGEL's outfits in 1946-47, and won personal property tax reduction suits for him".

94-519-122

"Chicago Daily News", 1 Star Final Edition, issue of 6/18/54, p. 9, col. 1, contained an article entitled "Gambling Spot", "Gutknecht Seeking Owner of the Fort".

The article reflected that State's Attorney GUTKNECHT "Friday" was trying to locate a man who, he says, is the beneficiary of a trust that owns the Fort, a gambling house near the Glenview Naval Air Station.

GUTKNECHT said his investigators have learned that the property is held in trust by the Liberty National Bank.

Beneficiary of the trust, said the state's

attorney, is NATHAN LADON, 4918 Kimbark, who is described by relatives as a real estate man.

At one time, according to GUTKNECHT, EDWARD A. VOGEL, reputed slot machine king, was beneficiary of the trust.

However, he said one piece of the property - the Fort - was assigned to LADON.

He said he did not know how many additional pieces of property are included in the trust.

The property was bought 9/4/48 by an ANNE KARRAS who paid $23,500 for it, said GUTKNECHT. The sale was handled by Attorney JOSEPH LUSTFIELD.

On 10/20/48, the property was put in trust with the Liberty National Bank, he said.

GUTKNECHT said Miss KARRAS bought the property from Swan Nelson Co., a nursery at 1871 Grove, Glenview.

92-521-9 p. 5

Re report of SA WILLIAM W. STICKLE, at Chicago, dated 4/28/58, re FRANK LEONARD WORTMAN, was.

The following information concerning WORTMAN and his associates was obtained from the records of the Crime Commission on 4/7/58 by SA DENNIS W. SHANAHAN and is contained in a summary dated 7/7/55.

Confidential information was received on 6/23/54 from a reliable source to the effect that BUSTER WORTMAN and ELMER DOWLING were in Chicago [redacted] b7D JACK GUZIK, GUS ALEX and EDDIE VOGEL.

94-597-73

This is a blind memo dated 4/22/55, re

Apex Service reputedly is headed by EDDIE VOGEL, who has figured for years in the Capone gang's slot machine activities.

94-519-379 p. 1

"Chicago Daily News", Red Streak Edition, issue of 5/26/55, p. 5, col. 4, contained an article entitled "In Jukebox Probe", "Vogel Firm Exec Agrees to Testify".

The article reflected that EARL KIES, reluctant witness in the Federal grand jury's jukebox investigation, avoided a contempt citation "Thursday" by agreeing to answer the jury's questions.

He appeared before Judge JOHN P. BARNES after reportedly refusing to answer questions about EDWARD VOGEL's role in the Apex Amusement Co.

KIES is general manager of Apex.

His attorney, RICHARD E. GORMAN, said that when KIES appeared before the jury he had been subpoenaed only to produce the firm's records, not to talk.

"Wednesday", however, he was served with a subpoena to testify, said GORMAN, and was willing to do so.

94-519-Sub 5-26 p. 1, now 92-346

Re letter to Director from Chicago, dated 3/30/56, re ROCCO FISCHETTI.

On 11/1/55 the Chicago Tribune reported that the Villa de Este Restaurant near Cary, Mc Henry County, Ill., was damaged in a $20,000 fire. A newspaper article described the Villa de Este as a suspected gambling front for ROCCO FISCHETTI's big floating dice game.

Police Chief, HARRY JENSBY of Cary, whose squads patrolled the area even though the restaurant is outside the village, was reported to have stated that he had 2 weeks earlier learned that a complaint had been made to the Attorney General of Illinois that there was gambling in the restaurant. He stated that he watched the premises for a week during which he watched no violation.

JENSBY stated that during the time that he was observing the restaurant he saw EDDIE VOGEL, the old slot machine boss for the old Chicago syndicate and AUGUST J. "GUS" LEIBE, the manager of FISCHETTI's floating dice game wherever it operated for the past 10 years, frequently enter the restaurant.

94-519-611 p. 57, 58

General - Investigative Intelligence File
Period: 12/15/55 to 6/15/56
General Crime Conditions in Chicago Division
June 15, 1956

CRIMINAL RACKETS ACTIVITY IN CHICAGO

Alleged Control of Juke Boxes by
Local 134, International Brotherhood
of Electrical Workers (IBEW), Chicago, Ill.

P. 57

An article in the "Chicago Tribune", of 2/9/56 related that a crime syndicate, using "muscle and terror tactics", was attempting to take over the operations of a group of independent juke box operators in Mc Henry County, Ill. The article stated that ROBERT LINDELOF, 8128 Laramie Ave., Skokie, Ill., is President of the Music Operators of Northern Illinois (MONI), representing 42 operators of juke boxes in Northern Illinois. The article stated that LINDELOF claims that a group of hoodlums were attempting to take over locations of juke boxes being serviced by members of MONI. The

article said LINDELOF claims that EDDIE VOGEL, a member of the old Capone gang, is an officer of the Apex Cigarette Service, 4328 Lincoln Ave., Chicago, and that VOGEL had taken juke box locations in Chicago from independent operators and LINDELOF believed that VOGEL might be connected with the same type of tactics being employed in the northern suburbs of Chicago.

P. 58

In addition to the foregoing, Chicago file [redacted] entitled [redacted] b6
FRED THOMAS SMITH, wa. "Juke Box" Smith; MUSIC b7C
OPERATORS OF ILLINOIS - VICTIM, ANTI-RACKETEERING;
ANTI-TRUST", Bufile 92-1790, concerns investigation requested by U. S. Attorney ROBERT TIEKEN with respect to the alleged illegal activities in the juke box business. [redacted] advised the Chicago Office by letter dated 2/20/56, that [redacted]

[redacted] b3

94-519-Sub 8-60 p. 2

"Chicago American", Diamond Final Edition, issue of 2/24/56, p. 3, col. 1, contained an article entitled "Guzik's Last Bow" by ELGAR BROWN.

The article reflected that things you

never knew about JACK GUZIK, who used to be AL CAPONE's bookkeeper, were revealed "today" at the pouchy old gangster's funeral.

A duly appointed "public relations man" welcomed the press.

Nobody tried to hide, and Attorney EUGENE BERNSTEIN eagerly pointed out the mourning "biggies" to nonplussed reporters.

The new slant on GUZIK was developed jointly by the press agent and a rabbi as the strange service progressed before 75 mourners in Tancel's chapel, 2921 S. Harlem Ave., Berwyn.

Slouching on the back of his neck near the family mourners was EDDIE VOGEL, the syndicate's slot machine manager, among others.

73-948-6

Re report of SA [redacted] at Chicago, dated 4/4/56, re DANIEL JOSEPH MAHONEY, was.

b6
b7C

The Synopsis of this report reflects that MAHONEY employed as President of Apex Cigarette Service, Inc., a company engaged in operating pinball machines, cigarette vending machines and jukeboxes in the Chicago area from 1937 to 1955. He was also associated with predecessor companies from 1935. Since 1937, Secretary-Treasurer of Apex has been EDWARD D. VOGEL who has reportedly been a Capone Syndicate member for many years and is commonly called the slot machine king of Cook County. Corporate data set forth showing history of Apex Cigarette Service, Inc., and Apex Amusement Corp., and compensation paid to VOGEL and MAHONEY. Chicago investigation reflects that while MAHONEY had Miami residence, most of time spent at Chicago since 1954. Information concerning VOGEL set forth reflecting his reputation as slot machine racketeer and that Apex under his control uses strong arm methods of getting business.

This reference should be reviewed by Agent.

CG 92-345

94-519-670 p. 21, 143, 144

General Investigative Intelligence File
Period: 6/15/56 to 12/15/56
General Crime Conditions in Chicago Division
Dec. 15, 1956

P. 21

ALLEN (DUKE) HOLT

An article appearing in the "Chicago Daily News" dated 11/30/56, reflected that HOLT, who had a dangerous habit of looting jackpots and who had a warning to stop it or wind up dead, was found in the evening of 11/29/56, shot in the head with a shotgun. The article reflected that the Stickney, Ill., PD, was looking for slot machine boss EDDIE VOGEL and his lieutenants to ask about the shotgun murder of HOLT.

P. 143

Officers [redacted] and MERLYNN FESSLER and Chief Deputy JOHN HESTERMAN, Du Page County Sheriff's Office, Wheaton, contend that TONY PEROTTI of Villa Park, Ill., is still the leading racketeer and hoodlum in Du Page County. He advised that PEROTTI still operates the pinball concessions in Du Page County, which is equivalent to the role played by EDDIE VOGEL in Chicago, Ill.

b6
b7C

P. 144

GEORGE NADIAN, operates a restaurant on Main St., Westmont, Ill., and a television shop in Westmont called the Westmont Television. NADIAN as stated by Chief Deputy JOHN HESTERMAN has no known criminal record but definitely associates with persons of criminal backgrounds. He said that NADIAN is the brother-in-law to EDDIE VOGEL, called the slot machine king in Chicago, Ill., as part of the "so called" Syndicate.

CG 92-345

92-373-218 p. 14

Re report of SA WILLIAM F. ROEMER, Jr., at Chicago, dated 6/24/59, re GUS ALEX, aka.

Associates

EDDY VOGEL

CG T-9 advised on 2/10/59 that while ALEX was a visitor at the Sun Valley Lodge in 1957, he made a telephone call on Feb. 19, of that year to Chicago telephone number Diversey 8-2226.

(CG T-9 is PCI [redacted] b7D
[redacted] Sun Valley, Idaho - Information furnished on 2/10/59 to SA JACK S. NEWELL of the Butte Office).

CG T-10 advised on 4/8/59 that Chicago telephone number Diversey 8-2226 was installed in Jan. of 1957, in Apt. 1902 at 320 W. Oakdale and that it is registered to one E. WARTENBURG.

(CG T-10 is Miss [redacted] Security Dept., Illinois Bell Telephone Co., 230 W. Washington, Chicago, Ill. - Information furnished to IC [redacted] on 4/8/58). b6 b7C

It is noted that EDDY VOGEL, Chicago top hoodlum and an extremely close friend of ALEX, resides in Apt. 1902 at 320 W. Oakdale under the name of WARTENBURG, the name of his sister's husband.

The cover of this file reflected the following notation:

The information contained herein is not to be disseminated to any outside agency without the authorization of the SAC or ASAC, and is not to be made a part of any correspondence which could be disseminated without the same authorization.

CG 92-345

94-519-826 p. 1

Re memo to SAC from SA JOHN F. GLENVILLE, dated 8/7/57, re [redacted] PCI.

On 8/2/57, [redacted] advised that [redacted] of the [redacted] has a cousin named [redacted] is reported to be close to the Capone syndicate. [redacted] believes that [redacted] may be the source of [redacted] EDDIE VOGEL, who is reported to represent the Capone Syndicate in slot machine operations. b6 b7C b7D

92-374-9 p. 2

Re memo to SAC from SA JOHN B. HARRINGTON, re [redacted]

On 1/8/58, [redacted] was contacted by SA HARRINGTON and advised the following information re LEONARD PATRICK: b7D

Informant advised that PATRICK has a few juke boxes in operation and that there is no clear-cut boundry for juke box installations and that each operator lets the other alone, except in aggravated circumstances whenever he is able to get a box into a business place.

Juke boxes in the outlying areas are, of course, run by EDDIE VOGEL.

92-413-1 p. 2, 10, 11, 13, 14, 28-31, 33

Re report of SA VINCENT L. INSERRA, at Chicago, dated 1/8/58, re Activities of Top Hoodlums in Chicago Field Division.

The information in this report is the same as that contained in 92-345-5.

CG 92-345

[redacted] b7D

Re memo to SAC from SA DENNIS W. SHANAHAN, dated 2/5/59, re [redacted] PCI.

b6
b7C
b7D

On 1/12/58, SAs DENNIS W. SHANAHAN and PAUL B. FRANKFURT interviewed [redacted] who is [redacted]

[redacted] indicated an acquaintance with well-known criminals in the Chicago area in almost all categories; some of these include EDDIE VOGEL.

92-466-49 p. 3

Re memo to SAC from SA WILLIAM J. MC CORMICK, dated 3/13/58, re Top Hoodlum Program.

On 3/7 and 11/58, [redacted] furnished the following information: b7D

Informant stated that in his opinion, the top men in the syndicate would be ANTHONY ACCARDO, PAUL RICCA, ROSS PRIO, SAM GIANCANA, EDDIE VOGEL and RALPH PITTCE. In connection with the latter two, informant stated he had learned recently that VOGEL has assumed control of all Loop gambling operations, as well as the slot machines which he already controlled. In this connection, VOGEL has taken over the former duties of JAKE GUZIK, who died about one year ago.

62-3519-1355

"Chicago Tribune", 3 Star Sports Final Edition, issue of 3/11/58, p. 24, col. 3, Part 1, contained an article entitled "Coin Game Jury Calls 6 in Quiz of Terrorism", "Witnesses Expected to Testify Today".

The article reflected that a special country grand jury is expected to hear 6 witnesses "today" in an attempt to determine a possible

connection between LYMAN (RED) LARNER, a slot machine boss, and recent crime syndicate terrorism in the coin machine industry.

One of the witnesses will be EARL KIES, general manager of the Apex Amusement Corp., 4246 Lincoln Ave. EDWARD VOGEL, crime syndicate slot machine supervisor, is secretary of the Apex firm. Before he entered the coin association, LARNER, who is missing, was known as a protege of VOGEL in slot machine operations in southern Cook County.

92-466-80

Re memo to SAC from SA FRANCIS J. STEFANAK, dated 3/20/58, re Top Hoodlum Program.

On 3/17/58, [redacted], furnished a photostatic report which allegedly is a part of the [redacted] recent report on top Chicago Hoodlums, and which would not be available to this Bureau through normal channels. [redacted] said he obtained this information from a highly confidential source. No wide dissemination should be made of this material and in reporting this the material should be concealed by a T symbol. b6 b7C b7D

EDDIE VOGEL enjoys the association of various "syndicate" heads dating from 1924 when he introduced JOHN TORIO and AL CAPONE in Cicero, Ill.

After prohibition, VOGEL participated in a number of gambling enterprises with ROCCO FISCHETTI. In recent years, VOGEL has controlled the distribution of slot machines in the Midwest with MURRAY HUMPHREYS. Investigation reveals a close contact with Mills Novelty Company at Chicago, Ill.

87-2406-659 p. 2

Re memo to SAC from SA [redacted] dated 4/21/58, re Jewelry Fences. b6 b7C

CG 92-345

The following investigation was conducted by SAS BRADNER C. RIGGS and [redacted] on 3/19/58:

[redacted] (now PCI), [redacted] furnished the following information: b6 b7C b7D

[redacted] furnished the following observations on the current fencing problems in Chicago:

EDWARD VOGEL, former Chicago slot machine king, is a frequent visitor of NORTON ZIMMERMAN's office at 29 E. Madison (American Diamond Syndicate).

87-2406-660 p. 2

Re memo to SAC from SA [redacted] dated 4/22/58, re [redacted]

Investigation conducted re [redacted] reflects the following persons render service to him:

[redacted], advised SAs [redacted] and RIGGS on 4/2/58, that [redacted] frequents the office of NORTON ZIMMERMAN and that ED VOGEL, former Chicago slot machine man, also frequents the office.

94-519-1002 p. 2

"Chicago Sun-Times", 4 Star Final Edition, issue of 4/24/58, p. 35, col. 1, contained an article entitled "Tieken Lists Chief Hoodlums Here; Police Critical".

The article reflected that a "who's who of hoodlums" in Chicago has been drawn up by U. S. Attorney ROBERT TIEKEN - with a view toward making trouble for them.

The listing is in line with the Federal

Government's recently announced plan to put 100 of the country's top gangsters in prison.

In TIEKEN's files is an organizational chart, similar to that of a military table of organization, showing the hoodlum setup.

EDWARD (DUTCH) VOGEL is named as the county's slot machine ruler, with front line assistance from ROCCO PATERNOSTER.

92-344-82 p. 30

Re report of SA JOHN W. ROBERTS, at Chicago, dated 6/4/58, re ANTHONY JOSEPH ACCARDO, was.

Associates - EDDIE VOGEL

T-3 advised on 3/17/58, that VOGEL has enjoyed the association of various syndicate personalities dating from 1924 when he introduced AL CAPONE in Cicero, Ill. According to the informant, after prohibition VOGEL participated in a number of gambling enterprises with ROCCO FISCHETTI and in recent years has controlled the distribution of slot machines in the midwest.

T-3 is [redacted] (By request).

94-519-1095 p. 8

Re memo to SAC from SA [redacted] Jr., dated 9/24/58, re [redacted]

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The following investigation was conducted by SAs [redacted] and BRADNER C. RIGGS:

[redacted] furnished the following information on 9/8/58:

[redacted] continued that EDWARD VOGEL is

a very close friend of his and that VOGEL no longer runs the slot machine concession for the crime syndicate inasmuch as an unknown Italian with a highly placed relative now has the concession and that VOGEL now controls only the Northwest suburbs insofar as slot machines are concerned.

92-373-81 p. 17

Re report of SA WILLIAM F. ROEMER, JR., dated 6/17/58, at Chicago, re GUS ALEX, was:

Associates

EDWARD (EDDIE) VOGEL

T-14 advised that Mr. and Mrs. GUS ALEX occasionally visit EDDIE VOGEL at his residence on Oakdale St. in Chicago. This informant noted that ALEX and VOGEL had been friends for years and both resided in different apartments at 4300 N. Marine Drive for several years.

T-14 is [redacted] Chicago - 5/19/58 to SAs PAUL B. FRANKFURT and WILLIAM F. ROEMER. [redacted] is at present a [redacted] EDDIE VOGEL, hoodlum associate of ALEX. Her reliability is unknown, but much of her information has been confirmed by other sources. b6 b7C b7D

T-7 advised that EDDIE VOGEL and GUS ALEX are close friends and that VOGEL visits ALEX at ALEX's residence frequently. He stated that among other times, VOGEL visited ALEX's apartment on the evening of 3/28/58. In addition, he noted that the driver and bodyguard for GUS ALEX, "BUTCH" (NATHEN LADON), formerly acted in the same capacity for EDDIE VOGEL.

T-7 is PCI [redacted] contacted on a regular basis since 3/3/58 by SA ROEMER. This PCI [redacted]

ALEX's residence, 4300 N. Marine Drive, and has furnished reliable information in the past.

T-6, T-15, and T-16 have corraborated the above information concerning the fact that GUS ALEX and EDDIE VOGEL are seen together from time to time, and appear to be closely associated.

T-6 is PCI [redacted] - Contacted on a regular basis since 3/25/58 by SA ROEMER. This PCI [redacted] ALEX's residence, 4300 N. Marine Drive, Chicago, and has furnished reliable information in the past.

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b7D

T-15 is [redacted] Murray Hill Apartments, 4300 N. Marine Drive, Chicago, Ill. (Upon request). - [redacted] to unknown agents, Chicago Office, and 5/19/58 to SAs FRANKFURT and ROEMER. [redacted] Murray Hill Apartments where she knew EDDY VOGEL and GUS ALEX. Her reliability is unknown, but some of her information has been confirmed by other sources.

T-16 is PCI [redacted] - 5/1/58 to SA FRANKFURT. This PCI [redacted] EDDY VOGEL, [redacted] ALEX. He has furnished reliable information in the past.

b7D

62-3519-1423 p. 1

Re memo to SAC from SA LESTER K. ESAREY, dated 11/14/58, re TONY PEROTTI; [redacted] Gambling, GIIF.

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On 11/7/58, [redacted] Ill., was contacted by SAs LESTER K. ESAREY and PAUL B. FRANKFURT. He stated he is currently [redacted] and has been active in community affairs [redacted] for approximately 12 years. He added that during that time he has continuously fought against gambling activities in [redacted] and that currently there seems to be

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b7C

quite a bit of this activity in [redacted]

He related that the top men in the gambling operations in [redacted] are TONY [redacted] PERO'TTI and that they reside at 324 E. Elm and [redacted] respectively, in [redacted] He added that the focal point for their operation is the [redacted] located on [redacted] He added there is a tavern located here for their operation by one ARNO WILDE and that upstairs over this bar is the business end of the gambling operations. He explained this is where the money is handled and where various payoffs are made. [redacted] described WILDE as an old slot-machine operator who years ago was connected with EDDIE VOGEL, the notorious slot-machine king.

92-350-Sub B-10

"Chicago American", Diamond Final Edition, issue of 2/19/59, p. 1, col. 2, contained an article entitled "Juke Racket Protection Pay Here Told" by PAT MUNROE, Washington Correspondent, The Chicago American, which reflected the following:

Washington, Feb. 19 - A Chicago game and juke box operator testified "today" he pays about $2,000 "protection" money annually to a hoodlum-dominated association.

DON MOLONEY, president of Donan Distributing Co., 2633 Milwaukee, told Senate racket probers of his relations with Local 134 of the International Brotherhood of Electrical Workers, AFL.

He told of being asked by CHARLES (JIMMY) JOHNSON to join the Chicago Independent Amusement Association, Inc.

JOHNSON was identified by committee counsel ROBERT F. KENNEDY as an associate of EDDIE (DUTCH) VOGEL, longtime Cook County gambling boss for the crime syndicate.

CG 92-345

92-350-Sub B-18

"Chicago American", Diamond Edition, issue of 2/21/59, p. 1, col. 6, contained an article entitled "Fear Seals Lips in Juke Box Quiz" by PAT MUNROE, Washington Correspondent, The Chicago American, which reflected the following:

Washington, Feb. 21 - The Senate Rackets Committee said "today" fear of reprisals is keeping some witnesses from testifying freely about the gangster stranglehold on juke box profits in Chicago.

Both Chairman MC CLELLAN (D.-Ark.) and ROBERT F. KENNEDY, committee chief counsel, said witnesses are reluctant to relate their troubles because they have been terrified into "silence".

Sensational highlights of "yesterday's testimony included:

EDWARD F. GILLIGAN of 516 S. Cicero, head of the Chicago Music Co., cried when he said he does not know if mobster harrassment caused the death of his wife's prematurely born baby.

KENNEDY said GILLIGAN previously told committee investigators that worry over harassment caused the loss of the child.

GILLIGAN testified, however, that a rival firm - Apex Music Co., reportedly owned by EDWARD (DUTCH) VOGEL - stripped him of 30 or more locations where he previously had juke boxes. VOGEL is head of the crime syndicate slot operations in Chicago suburbs.

92-700-Sub A-31

"Chicago Tribune", 3 Star Sports Final Edition, issue of 2/25/59, p. 1, col. 3, Part 1,

contained an article entitled "Two Chicago Terrorists Defy Probers", "Big Shots of Coin Racket Named" by WILLIAM MOORE, Chicago Tribune Press Service, which reflected the following:

Washington, Feb. 24 - Two snarling convicts, handcuffed together, spewed defiance at the Senate rackets committee "Tuesday" when the committee asked them if they were acid terrorists hired by EDWARD (DUTCH) VOGEL to help him exact tribute from Chicago coin machine operators.

They were JAMES RINI and ALEX ROSS.

Tavern keepers and coin box operators told unbelievable stories of violence and cruelty on a day that brought these major developments:

ARTHUR KAPLAN, committee investigator, said that HYMAN LARNER, alias Thomas (Red) Waterfall, VOGEL's top lieutenant, collects $108,000 a year from operators of coin operated games as operating director of the Chicago Independent Amusement Association, which ROBERT F. KENNEDY, committee counsel, said is actually the creature of VOGEL.

The C.I.A.A. was founded in 1955 by SAM GREENBURG, president, WILLIAM KNAPP and others, KAPLAN said, to grant "protection" to the 100 or more game machine operators of Chicago.

In 1956, KAPLAN said, VOGEL put his employee, WATERFALL, in charge. Dues were then raised 600 per cent to $1 a machine a month, KAPLAN said.

The article included a photo of VOGEL.

62-5517-14

Re letter to Director from Chicago, dated 4/15/58, re Criminal Elements in Business Field, Coin Operated Machine Industry, Chicago Division,

CG 92-345.

Information Concerning.

This Memo Is Not To Be Disseminated

Individuals Involved

EDWARD DAVID VOGEL, FBI No. 4329702, 320 Oakdale, Chicago, former Capone associate and Top Hoodlum in Chicago Office, is owner of Apex Amusement Corp. and De Luxe Cigarette Service, 4246 N. Lincoln, Chicago. As such he operates one of the largest juke box routes in the city and suburban Cook County. His cigarette operation is in Cook County only. It is estimated that VOGEL operates between 1,200 and 1,500 juke boxes. He also operates various coin operated machine routes.

EARL KIES, Operation Manager, and JULIUS ZIMBEROFF are VOGEL's chief lieutenants in the operation of this business.

For a number of years VOGEL has been considered the slot machine king in the Chicago area and his company also serves as a front for VOGEL's slot machine and pinball activities.

62-5517-23 p. 2

Re letter to Director from Chicago, dated 4/16/59, re Criminal Element in Business Field, Entertainment Field, Chicago Division, Information Concerning.

This Memo Is Not To Be Disseminated

EDWARD D. VOGEL

EDWARD D. VOGEL is the alleged slot machine king in Chicago and Cook County. In this capacity he also wheels control and authority in the jukebox and record business.

CG 92-345

62-5517-24 p. 3

Re letter to Director from Chicago, dated 4/16/59, re Criminal Element in Business Field, Country Clubs, Chicago Division, Information Concerning.

This Memo Is Not To Be Disseminated

Tam O'Shanter Country Club

Among the better known hoodlum members of the Tam O'Shanter Country Club is EDDIE VOGEL.

62-5517-4c p. 5

Re memo from Los Angeles, dated 4/17/59, re Criminal Element In Business Field, Vending Machine Industry, Los Angeles Division, Information Concerning.

This Memo Is Not To Be Disseminated

Investigation in other matters has disclosed that EDWARD VOGEL, top hoodlum in the Chicago area, is a dominant figure in the vending machine business there.

92-349-138 p. 10

Re report of SA RALPH R. HILL, JR., dated 6/30/59, at Chicago, re SAMUEL M. GIANCANA, was.

Mr. [redacted] U. S. Customs Agent, U. S. Customs Service, 610 S. Canal, Chicago, advised SA HILL on 6/15/59, that SAM GIANCANA had arrived at Midway Airport, American Airlines flight 692, from Mexico City D. F. early morning, 6/15/59. GIANCANA was searched by Customs personnel at Chicago's Midway Airport upon arrival and no contraband material was found. b6 b7C

Mr. [redacted] temporarily confiscated an

address book and numerous pieces of paper and notes from GIANCANA.

Business cards and various notes in GIANCANA's possession included:

Piece of paper containing the following name and notation, among others:

EDDIE 2

The name appearing in this note is believed to be the following:

EDDIE is EDDIE VOGEL, syndicate representative for the coin machine industry in the Chicago area.

92-735-22 p. 16

Re report of SA JOSEPH H. SERVEL, at Chicago, dated 8/12/59, re JOSEPH PAUL GLIMCO, aka.

[redacted] Melody Music Corp., 3800 W. Grand Ave., Chicago, was contacted by SAs JOSEPH H. SERVEL and [redacted] on 7/17/59 at his place of business. He advised that his company is a member of the Recorded Music Service Assn., 188 W. Randolph, Chicago. He stated that this association is composed of juke box operators in the Chicago area and was organized, primarily, for the purpose of eliminating the cut throat activities connected with the business over the years. b6 b7C

A form of pressure exerted on the operators by the hoodlums controlling the juke box industry was in the purchase of records by the operators, according to [redacted] He claimed that he buys phonograph records from 3 distributors in Chicago; Lormar, 5950 W. Roosevelt; Singer One Stop, 1812 W. Chicago Ave.; and The Record Center, address unknown, all of Chicago.

He stated that although the records he

purchases are all priced the same by the 3 suppliers, he buys about $350 in records from Lormar in an average week but only buys about $400 from Singer and $200 from The Record Center over the period of one month. He stated that he buys most of his records from Lormar because he knows that Lormar is owned by the syndicate and that by purchasing most of his records from that company, he decreases his chances of running into trouble through damage to machines as a result of "accidents". He stated that he believes EDWARD VOGEL has a financial interest in Lormar and he also believes GLINCO also has interest in this company.

92-349-160 p. 11

Re letter to Director from Houston, dated 8/31/59, re General Investigative Intelligence, [redacted] - Informant.

On 8/5/59, Mr. RICHARD OGILVIE, Special Assistant to the Attorney General, assigned at Chicago, Ill., was present at Houston for the purpose of [redacted]

It is to be noted that interviews of [redacted] were conducted jointly by Assistant U. S. Attorney [redacted] and SA JAMES J. O'CONNOR, and that [redacted] originally contacted Mr. [redacted] when he decided to [redacted] Assistant U. S. Attorney [redacted] and SA O'CONNOR with the understanding that it would be maintained confidentially. b6 b7C b7D

On 7/29 through 31, [redacted] was interviewed and the results of interview are in the form of a transcript by Court Reporter [redacted]. This transcript and one copy thereof are in possession of

of the Assistant U. S. Attorney [redacted]

Mr. OGILVIE was present during interviews on 8/6 and 7/59 and on 8/7/59 Mr. OGILVIE took an active part in the questioning. Mr. OGILVIE assured that [redacted] b6 b7C b7D

In addition to the information received by Mr. OGILVIE in interviews on 8/6 and 7/59, he was also furnished a copy of the transcript of previous information furnished by [redacted]

The following are the results of interview of [redacted] conducted on 8/6 and 7/59.

[redacted] stated that EDDIE VOGEL, whose top hood photo he identified, is probably the individual wielding most control in the juke box business in the Chicago area.

92-477-9 p. 129

Re report of SA JOSEPH L. TANGEL, at New York, dated 10/15/59, re Activities of Top Hoodlums in the United States.

Coin Operated Machines

In Chicago, Ill., the Apex Amusement Co., controlled by EDWARD VOGEL and Ami, controlled by JOSEPH GLIMCO, operate about 2,700 juke boxes and are considered to be the largest single operators of juke boxes in the Chicago area.

It has been reported that through the use of strongarm tactics the Apex Amusement Co. has been able to move into the area for the distribution of juke boxes in the vicinity of Chicago.

CG 92-345

7-660-2223 p. 1

Re airtel to St. Louis from Chicago, dated 10/27/59, re GRENAP.

CG 6343-C* advised on 10/19/59 that MURRAY "The Camel" HUMPHREYS, a Chicago top hoodlum, and FRANK FERRARO, Chicago syndicate hoodlum, held a conference on that date in Chicago. During the course of the meeting HUMPHREYS asked FERRARO "what are all of these $1,000 bills doing on my desk". FERRARO replied that they were EDDIE VOGEL's, a Chicago top hoodlum and alleged juke box and coin machine operator, and VOGEL had passed them on to "get rid of". HUMPHREYS was very much perturbed over this and it seemed that VOGEL had been passing off these bills for some time. HUMPHREYS instructed FERRARO to tell VOGEL to take the bills to Las Vegas to get rid of and to cease bringing the bills to him and FERRARO.

87-7967-226

Re letter to Director, Attention Identification Division, dated 2/8/60, re [redacted]

This letter requested Identification Record of EDWARD VOGEL, Chicago Police #C 2861. b6 b7C

The letter and Identification Record were returned to Chicago.

94-519-1832 p. 1

"Chicago Daily News", Red Streak Edition, issue of 3/31/60, p. 1, col. 8, contained an article entitled "List 5 Threats To City", "Juke, Coin-Machine Hoodlums Named" by JAMES MC CARTNEY of the Washington Bureau, which reflected the following:

Washington - The crime syndicate - guided by former Capone gang killers - "dominates" the jukebox, game machines and cigarette machine business

in Chicago and surrounding counties.

That is the final conclusion about the coin-operated machine industry formed by the Senate rackets investigating committee and outlined in a "final" report made public "Thursday".

Among the figures named by the committee as having coin machine interests is EDDIE "DUTCH" VOGEL, former slot machine boss for the Capone mob.

92-477-14 p. 11

Re letter to Director from New York, dated 4/5/60, re Top Hoodlum Program.

Enclosed was list of names and residence of addresses of top hoodlums of national prominence. Included was:

Name	Residence
EDWARD DAVIS VOGEL, aka.	320 Oakdale Chicago, Ill.

Office of Origin
Chicago

This list supersedes that forwarded by New York letter dated 6/22/59.

92-466-418 p. 2

"Chicago Daily News", Red Streak Edition, issue of 4/9/60, p. 1, col. 4, contained an article entitled "County Gaming Thrives", "Going 'Real Good' Says Pinball Boss" by JACK LAVIN.

The article reflected that gambling is going hot in the south end of Cook County.

"We got pinballs real good" said GEORGE "BABE" TUFFANELLI, loquacious and friendly chief of pinball machines.

GG 92-345

He admits that in the "old days" he had the "territory" for jukeboxes from 115th St. on the north, and the Lake and state line on the east, to the Will County line on the south and west.

b3 6103(a)

He didn't say so; but it is known that b6 per IRS had the slots and handbooks in the same territory b7C TUFFANELLI was - and is - a close friend of EDDIE "DUTCH" VOGEL, AL CAPONE's slot machine boss.

92-466-499

[redacted]

92-466-517 p. 2

Re memo to SAC from SA WILLIAM F. ROEMER, dated 11/3/60, re [redacted] PCI. b6 b7C b7D

Date of Contact - 10/25/60

Information contained herein obtained confidentially; informant's name is not to be

disclosed in report or otherwise unless it has been decided definitely that he is to be a witness in a trial or hearing.

PCI advised that she is [redacted] located at [redacted] in the [redacted] PCI stated that this restaurant [redacted] approximately [redacted] and that ever since [redacted] it has been the locale of meetings of many of the top hoodlums in the Chicago area, including EDDY VOGEL.

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b7D

She stated that from information which she has received these individuals formerly met at the restaurant [redacted] in Chicago. She noted that this restaurant was [redacted] about [redacted] or more ago and that ever since [redacted] his restaurant in the [redacted] hoodlums have been meeting there, mostly in the evening hours.

The following references were unavailable for review:

49-2112-23 p. 75
-54 p. 100, 166
58-194-2477
-2579 p. 9
62-3375-1910a p. 79
↓ photo + background
6-12 April 1950

[redacted]

Report Form
FD-263 (5-12-55.)

FEDERAL BUREAU OF INVESTIGATION

Reporting Office	Office of Origin	Date	Investigative Period
CHICAGO	CHICAGO	5/5/61	2/10/61 - 5/1/61

TITLE OF CASE

EDWARD DAVID VOGEL, aka.

Report made by

Typed By: jmm/amk

CHARACTER OF CASE

ANTI-RACKETEERING

b6
b7C

SYNOPSIS

REFERENCES: New York airtels to Chicago dated 2/28/61 and 4/28/61.
Letter from Director, 3/7/61.
Letter from Los Angeles dated 3/28/61.
Los Angeles teletypes dated 4/21/61 and 4/19/61.
Los Angeles airtel to San Diego dated 4/27/61.
Chicago teletype to Los Angeles 4/13/61.

- P -

ENCLOSURES: TO THE BUREAU

Enclosed herewith are three copies of a letterhead memorandum suitable for dissemination to the Internal Revenue Service.

LEADS

LOS ANGELES

AT ENCINO, CALIFORNIA. 1) Will attempt to obtain a source at the residence of ANN FENNER, 4655

Approved

Special Agent In Charge

Do not write in spaces below

92-345-2X1

Searched

Serialized

Indexed

Filed

Copies made:

3 - Bureau (92-3086) (Encl 3)

2 - Los Angeles (92-250)

2 - Chicago (92-345)

Copy to IRS 6/8/61 JCL

- A -
COVER PAGE

b6
b7C

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White Oak Avenue, Encino, California, to attempt to afford coverage of VOGEL's visits to California.

Previous leads set forth for Los Angeles are not being restated, however, it is to be noted that extensive investigation is outstanding in Los Angeles Division.

CHICAGO

AT CHICAGO, ILLINOIS. Will conduct all logical investigation concerning VOGEL's associates, activities and legitimate enterprises on a continuous basis.

ADMINISTRATIVE

b7D [redacted] The information received from CG 6343-C* and has been carefully paraphrased so that the identity of these highly confidential sources is not disclosed.

b3 6103(a)
b6 per IRS
b7C
b7D [redacted]

[redacted] Los Angeles, furnished the contents of a telegram dated November 13, 1960, which is as follows: [redacted] b6 b7C Have your reservations for [redacted] Letter will follow with instructions. [redacted]' This letter was charged to Mrs. ANN FENNER, 4655 White Oak Avenue, Encino, California. A separate communication has requested investigation at [redacted]

INFORMANTS

b3 26 USC 6103
b6 per IRS
b7C
b7D

[redacted]

CG T-41 is [redacted] Chicago.

CG T-31 is [redacted] on March 7, 1961, by SA VINCENT L. INSERRA. b6 b7C

CG T-33 is [redacted]

CG T-34 is PCI [redacted] February 10, 1961, and February 21, 1961, by SA WILLIAM F. ROEMER, JR.

CG T-35 is CG 6343-C*.

CG T-36 on February 28, 1961 by SA WILLIAM F. ROEMER, JR. CG T-36 is PCI [redacted]

CG T-37 is [redacted] Los Angeles, California, on March 16, 1961, by SE [redacted]

CG T-38 is PCI [redacted] April 10, 1961, by SA [redacted]

CG T-39 is [redacted]

CG T-40 is [redacted] on March 2, 1961 by SAs WILLIAM A. MEINCKE and JOSEPH G. SHEA.

b6
b7C
b7D

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [redacted] Office: CHICAGO
Date: May 5, 1961

b6
b7C

Field Office File No.: 92-345 Bureau File No.: 92-3086

Title: EDWARD DAVID VOGEL, aka.

Character: ANTI-RACKETEERING

b3 6103(a)
b6 per IRS
b7C

Synopsis: EDWARD DAVID VOGEL continues to reside at 320 Oakdale, Apartment 1902-3, Chicago, Illinois. [redacted] VOGEL reportedly [redacted] VOGEL reportedly paid between $50,000 and $60,000 to furnish his apartment at 320 Oakdale. VOGEL traveled to Los Angeles, April, 1961 for eight days. ANN FENNER female companion of VOGEL continues to reside Encino, California.

b7D

- P -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345
RJT:mps

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Residence

On March 7, 1951, CG T-31 advised that VOGEL continues to reside in Apartment 1002-3, 320 Oakdale, Chicago, Illinois. VOGEL recently had his name included on the mailbox, whereas it was previously listed to one E. WANTENDONG. Informant advised that a person known to him as "DUTCH" recently claimed to be "DUTCH" WANTENDONG and that the description of "DUTCH" LADOU, a known chauffeur of VOGEL, generally fits that of WANTENDONG. According to source, "DUTCH" recently moved into an apartment located at 1550 North Lake Shore Drive, Chicago. He also stated that VOGEL is assigned to parking space number 1, which is the first space on the east side of this apartment building at 320 Oakdale.

On April 10, 1951, CG T-33 advised that he had heard that EDWARD VOGEL paid between $50,000 and $60,000 to furnish his apartment at 320 Oakdale. Source stated that Mr. [redacted] of Franklin Lare Company, Michigan Avenue, Chicago, said that EDWARD VOGEL paid $7,000 for linens to be used in his apartment on Oakdale. CG T-33 stated Mr. [redacted] told him that VOGEL never paid any bills by check, but that when he did make a purchase he would come into the store with "an ignorant chauffeur" to pick up the items he had purchased and would pay for the amount he had purchased in cash. b6 b7C

Family Background

On March 16, 1951, CG T-37 advised SE [redacted] that as of November 13, 1950, [redacted] was residing at [redacted] in care of the [redacted]

[redacted] It has been previously reported that [redacted] b6
[redacted] date of birth [redacted] b7C
[redacted] EDWARD VOGEL.

ASSOCIATES

On February 10, 1961, CG T-34 advised SA WILLIAM A. DEEMER, Jr., that an individual whose first name is [redacted] and whose last name is unknown, formerly frequented [redacted] Chicago, in the company of EDWARD VOGEL and occasionally in the company of GUS ALEX, an underworld figure. CG T-34 advised that [redacted] has been seen recently in the Rush Street area of Chicago with Captain [redacted] Chicago Police officer, and with [redacted] a Chicago [redacted] b6
CG T-34 described [redacted] as an [redacted] man who has [redacted] b7C
[redacted] a white male, about 35 years of b7D
age.

On February 20, 1961, CG T-34 advised SA WILLIAM F. DEEMER, Jr., that the [redacted] named [redacted] spends a great deal of time at the [redacted] located at [redacted] Chicago, and the [redacted] Chicago, and resides at [redacted] It has previously been reported that CG T-34 advised on October 25, 1960, that [redacted] located at [redacted] has been operating for approximately the [redacted] and since [redacted] it has been a meeting place of many Chicago area underworld figures such as EDWARD VOGEL, GUS ALEX, MURRAY HUMPHREYS and lesser hoodlums such as ROCCO DI CARLO, PAUL DOLFMAN, HARRY SHAN, JOE FUSCO and [redacted]

b3 6103(a)
b6 per IRS
b7C
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CG 92-245

[redacted]

NATHAN "DUTCH" LADON

It has been previously reported that NATHAN "DUTCH" LADON for many years has been the chauffeur of EDDIE VOGEL and other Chicago underworld individuals.

On May 1, 1951, CG T-30 advised that NATHAN "DUTCH" LADON continues to be the chauffeur of EDWARD VOGEL. He advised that LADON chauffeurs VOGEL to various points throughout the City of Chicago; however, he has never been seen traveling with VOGEL on VOGEL's trips or travels outside of the Chicago area.

CG T-30 advised that several months ago VOGEL was considering firing LADON as his chauffeur and was possibly considering hiring [redacted] known as a [redacted] Chicago hoodlums. CG T-30 advised that [redacted] would possibly be more valuable to VOGEL because [redacted] had obtained a [redacted]

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CG T-30 advised that during the last six months NATHAN "DUTCH" LADON has been very conscious of possible police surveillances when chauffeuring hoodlums such as EDWARD VOGEL.

CG 92-245

FRANK FERRARO

On April 25, 1961, CG T-30 advised that recently EDWARD VOGEL has had long conversations with FRANK FERRARO in the lobby of the apartment building at 220 Cascola, Chicago, Illinois. It has been previously reported that FRANK FERRARO is alleged to be a prominent member of the "syndicate" in Chicago and is an associate of CHU ALEX.

On April 25, 1961, CG T-30 advised that EDWARD VOGEL has been seen associating with [redacted] in the recent past at the Italian Village, a restaurant located on Warren Street, Chicago, Illinois. [redacted] is employed [redacted] located on [redacted] Chicago, Illinois. b6 b7C

WILSON CLARK

On April 25, 1961, CG T-30 advised that he has heard WILSON CLARK, the owner of the Desert Inn Hotel in Las Vegas, Nevada, suffered a heart attack in Chicago and was confined at the Mosley Memorial Hospital, and stated he heard that EDWARD VOGEL visited with WILSON CLARK while he was confined in the hospital.

ANN E. FISHER

On April 13, 1961, Mrs. KATHRYN R. JOHNSON and JOHN W. PARSON observed EDWARD VOGEL departing the Chicago area from O'Hare Field boarding Continental Airlines Flight 5, which is a non-stop flight to Los Angeles, California. The flight was due to arrive at Los Angeles, California, at 10:30 p.m., on April 13, 1961.

CG 62-345

CG T-33 advised that a reservation had been made at the International Airport, Los Angeles, California, in the name of E. D. VOGEL for a flight scheduled to depart from Los Angeles to Chicago, April 21, 1961. The reservation was made by a female residing at 4000 White Oak Avenue, Encino, California. It has previously been reported that this is the address of ANN E. FENDER, a close friend and associate of EDWARD VOGEL who has at times resided at the same address as EDWARD VOGEL.

Toll Calls From [redacted], California

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On February 27, 1961, CG T-33 made available the following toll calls made from the telephone at [redacted] California (STate 8-0324) listed to [redacted]

July 5, 1960	Collect from [redacted] California GR 8-4203 [redacted]
July 23, 1960 and July 31, 1960	[redacted] California HI 7-8800 [redacted]
August 10, 1960	[redacted] California EX 8-1505 [redacted] (phonetic)
August 10, 1960	[redacted] California JU 8-8455 [redacted] (phonetic)
September 10, 1960	[redacted] California GY 8-8720 [redacted]
October 7, 1960	Riverside, California GY 8-3200 ~~HENDRON~~

CG 62-245

October 10, 1950	[redacted] Illinois EA 6-6424	
	[redacted]	
October 23, 1950	[redacted] California DI 6-0341	[redacted]
November 10, 1950	[redacted] California PO 1-2201	
September 5, 1950	[redacted] California PI 4-1431	[redacted]
September 5, 1950	[redacted] California EA 6-4035	
October 23, 1950	[redacted] California SU-1010	

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CG T-33 made available the following toll calls made from telephone number STate 6-2150 which is an unpublished number listed to Abe Feinman, 4355 White Oak Avenue, Encino, California:

July 1, 1950 and July 24, 1950 and December 2, 1950	Chicago, Illinois HA 6-9463
August 12, 1950	[redacted] California LY 5-1409 [redacted] (phonetic)
August 14, 1950 and September 10, 1950	Chicago, Illinois LO 1-0300 [redacted] MADISON (phonetic)

CG 62-346

August 23, 1960	Collect from San Francisco long distance operator 613 from FERNER in Local 231 (no further information known)
September 23, 1960	Chicago, Illinois HE 3-9456
September 23, 1960	Chicago, Illinois SU 4-9313 PETE NATIUI
September 23, 1960	Collect from Chicago TO 3-9723 PETER NADLAN (phonetic)
October 3, 1960	Collect from [redacted] by [redacted]
October 3, 1960	Collect from Chicago, no number
October 31, 1960	Monterey, California FR 2-0420
November 13, 1960	Telegram to [redacted]
November 19, 1960	Chicago, Illinois LA 5-5100 to PETER NADIN (phonetic)
November 23, 1960	Chicago, Illinois LA 5-5100

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CG 92-345

b6
b7C

December 9, 1960 — Chicago, Illinois
LI 5-

December 9, 1960 — Collect from [redacted]
by [redacted]

December 22, 1960 — Chicago, Illinois
BI 8-7460
[redacted] (phonetic)

It has previously been reported that ANN FLEMMI's maiden name is NADIAN.

RJT/jmm
CG 92-345

ROSS PRIO

During February, 1961 CG T-35 advised that GUS ALEX a prominent Chicago underworld figure and and [redacted] a Chicago [redacted] were invited to attend the [redacted] on February 11, 1961. CG T-35 advised that ROSS PRIO is also a Chicago underworld figure. b6 b7C

The " Chicago American " dated February 13, 1961, reported that ROSS PRIO's daughter JOANNE, age 23 was wed to GERALD A. AVERY, age 30 of 3154 Sheridan Road on February 11, 1961. The wedding at the Olph Church in Glenview, was estimated to have cost the "former bodyguard of AL CAPONE and now reputed north side syndicate gambling boss" about $5,000.00. The article said that there was a wedding breakfast and a 10 course dinner held at the Villa Venice Restaurant in Northbrook, which included an orchestra, a string ensemble and enough champagne for the 200 guests in attendance.

The "Chicago American" dated February 11, 1961, concerning the PRIO - AVERY wedding reported that among those present at the church were MARSHALL CAIFANO, WILLIAM "Smokes" ALOSIO and "Milwaukee Phil" ALDERISIO. According to the article it was estimated that the church wedding alone cost PRIO about $5,000.00 not including the celebration.

The "Chicago Daily News" in an article entitled "The Rob Holds Social Blowout" and dated February 11, 1961, reported in part as follows:

"The first big society event of the Chicago crime syndicate's winter season was to take place Saturday.

"The ceremony was to be at 10 a.m. in Our Lady of Perpetual Help Church, 1755 Crove, Glenview, the Rev. J.J. Bauman was to officiate at the ceremony.

CG 92-345

"The senior Prio, who once recited the Fifth Amendment during a probe of restaurant bombings, formerly operated a dairy. He was charged with malicious mischief when a rival dairy blew up.

"A noon breakfast and 10 course filet of beef dinner were to be served in Villa Venice Restaurant, 2055 Milwaukee, Northbrook.

"Richly embossed invitations were sent to Tony Accardo, Sam (Mooney) Giancana, Sam (Teets) Battaglia, Willie (Potatoes) Daddano, Phil (Milwaukee Phil) Alderisio, Gus Alex, Eddie Vogel, Joey Glimco, Rocco Fiskehotti and Marshall Caifano.

"The gala event also attracted Pete Licavoli of Detroit and people from New York, Las Vegas and Georgia."

CG 92-345
RJT/jmm/amm

On March 2, 1961, CG T-40 advised SA WILLIAM A. HEINCKE and SA JOSEPH G. SHEA that [redacted]

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b7D

CG T-40 stated that an [redacted]

CG T-40 advised that a [redacted]

CRIMINAL ACTIVITIES

On February 20, 1991, CG T-96 advised SA WILLIAM F. ROBISON, JR. that several years ago at the [redacted] located in [redacted] Illinois a large poker game was conducted on a [redacted] in the [redacted] and this operation continues as of this time because he recently [redacted] CG T-96 stated that several leading hoodlums in the Chicago area [redacted] in [redacted] and that [redacted] in [redacted] JOEY AIUPPA and [redacted] as well as [redacted] CG T-96 stated that many of these meetings occur about 8:00 or 9:00 PM in the evening. He stated several years ago when he [redacted] on a regular basis he observed JAKE GUZIK, ROCKY DE GRAZIO, SAM GIANCANA and EDDIE VOGEL, all Chicago hoodlums, in attendance. CG T-96 advised that it was his impression that [redacted] has higher status in organized crime in Chicago area than AIUPPA. CG T-96 stated that a person by the name of [redacted] who oversees [redacted] takes the large bills from [redacted] every night. He stated he has seen [redacted] give this money [redacted] and/or AIUPPA and therefore he is in a position to know that this game is operated under the sanction of [redacted] or AIUPPA.

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CG 92-345

PLACES OF AMUSEMENTS AND HANGOUTS FREQUENTED

On March 21, 1951 CG T-41 advised SA VINCENT L. MISERA that EDWARD VOGEL continues to frequent Postl's Health Club, 103 West Randolph Street, Chicago, Illinois b7D
hour. Source stated VOGEL is usually accompanied by "DUTCH" LADGI, who is believed to be VOGEL's messenger. LADGI generally waits for VOGEL in a small room adjacent to the main reception room where he spends his time playing cards. This room is out in the open and occupied by other members as well as employees of this club. Source advised CG ALEX, associate of VOGEL, is also a member of this club, however, does not use it as frequently as VOGEL.

On March 31, 1951, at approximately 12:00 noon EDWARD VOGEL and NATHAN "DUTCH" LADGI were observed at Postl's Health Club by SA VINCENT L. MISERA and , VOGEL was later seen utilizing the facilities of Postl's Health Club the same date. b6 b7C

On April 10, 1951 CG T-33 advised SA the following:

The Chicago, Illinois, for years has been used as a meeting place and hangout for various well known Chicago hoodlums. During the last few days of March or the first part of April, 1951, a meeting took place in the which was attended by EDWARD VOGEL, MURRAY HUMPHREYS and CG ALEX, Chicago hoodlums and several other individuals together with several hoodlums from out of town.

Source stated that there was considerable talk among people at the that the all of Chicago, are Source stated that Mr. and are close associates of MURRAY HUMPHREYS, CG ALEX and EDDIE VOGEL and he has seen them on a number of occasions dining with them in Source stated he has observed both b6 b7C b7D

and [redacted] leaving whatever they were doing whenever one or more of these hoodlums enter [redacted] in order to greet them. b6 b7C b7D

Source advised that approximately [redacted] EDWARD VOGEL had an [redacted] and the normal [redacted], however, EDWARD VOGEL claimed he was only [redacted].

The source advised that approximately [redacted], stated that once a month [redacted] is visited by a number of [redacted] at which time, according to [redacted] they receive [redacted]. Source advised he [redacted] stated that as much as [redacted] is sometimes used to make these [redacted].

The source advised that the "hoodlums" who frequent [redacted] are [redacted] and for that reason he feels that [redacted] including [redacted] would be reluctant to furnish information to the FBI since it is to [redacted] that these individuals frequent [redacted].

In April 25, 1951, CG T-30 advised EDWARD VOGEL frequents Fritzel's Restaurant, 201 North State Street, Chicago and Pontl's Health Club, 100 West Randolph quite frequently, almost on a daily basis.

T-30 stated he had learned that EDWARD VOGEL also frequents Bunko Pontiac, Pontiac dealer being located at 1334 North Clark Street, Chicago, the St. Clair Hotel, Chicago, Italian Village Restaurant on Monroe Street in Chicago and the Airliner Lounge located on Higgins Road in Rosemont, Illinois, a near suburb of Chicago.

CG 92-345

TRAVEL

On April 13, 1961, SA NORMAN R. JOHNSON and SA JOHN W. PARISH observed EDDIE DAVID VOGEL boarding Flight 5, Continental Airlines, O'Hare Field. This flight is a non-stop flight to Los Angeles, California. It was observed that VOGEL was travelling with no luggage of any type.

CG T-33 advised that a woman, name unknown, telephonically made reservations for E. D. VOGEL from Encino, California, to depart from International Airport, Los Angeles, California, 12:35 PM on April 21, 1961, aboard Continental Airlines, Flight 16, which was scheduled to arrive at O'Hare Field, Chicago, on the same date. CG T-33 advised that the telephone from which this reservation was made is that of STate 8-2150, which is the unpublished number listed to ANN FERNER, 4055 White Oak Avenue, Encino, California. On April 21, 1961, SAs [redacted], and NORMAN R. JOHNSON observed EDWARD DAVID VOGEL arriving at O'Hare Field, Chicago, on Flight 16, Continental Airlines at 5:55 PM. It was noted that EDWARD VOGEL was carrying no luggage upon his return to the Chicago area.

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MISCELLANEOUS

[redacted] Diner's Club, 10 Columbus Circle, New York City, New York, advised SA JOHN F. HIGGINS on February 27, 1961, that there had been no charges to EDWARD VOGEL's account since about September, 1960. On April 20, 1961, Mr. [redacted] advised SA BENJAMIN GRAVES there has been no charges to EDWARD VOGEL's account since about September, 1960.

Chicago 5, Illinois
May 5, 1961

92-345

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of SA [redacted] b6 b7C
dated and captioned as above.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

[redacted] b3 26 USC 6103 b6 per IRS b7C b7D

CG T-38 with whom contact has been insufficient to determine reliability.

3 - Bureau (92-3086)
2 - Los Angeles (92-250)
2 - Chicago

RJT:JEH
(7)

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Information

7/7/81

Case

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and records [illegible] on 1/10/80,
Civil Action [illegible] is not
to be removed [illegible] custody of the
Support Services Supervisor.

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

b3 6103(a)
b6 per IRS
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b7D

CG 02-340
EJT:ejs

[redacted]

b3 6103(a)
b6 per IRS
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b3 6103(a)
b6 per IRS
b7C
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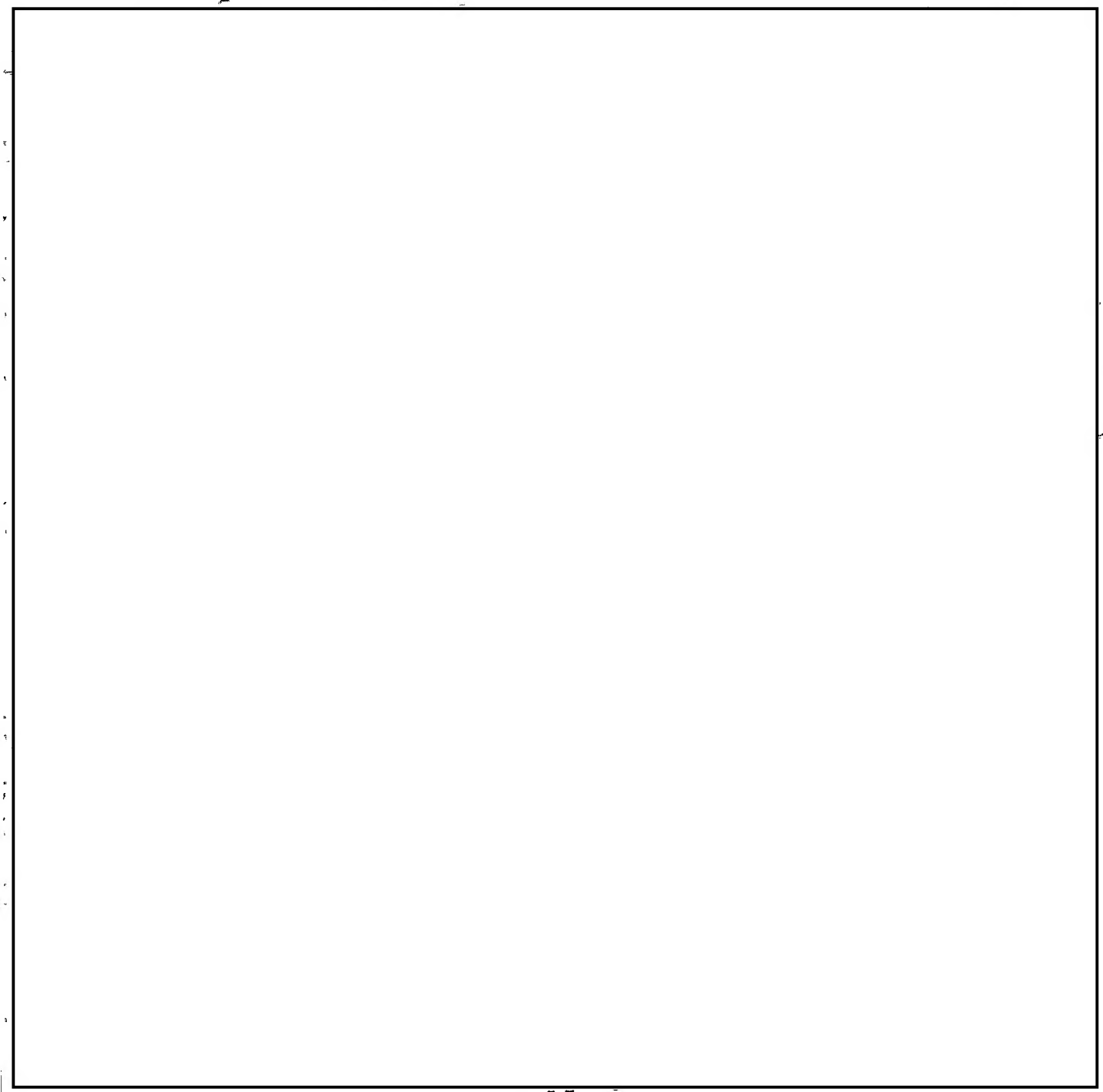
CG 02-345
MJT:cps



b3 6103(a)
b6 per IRS
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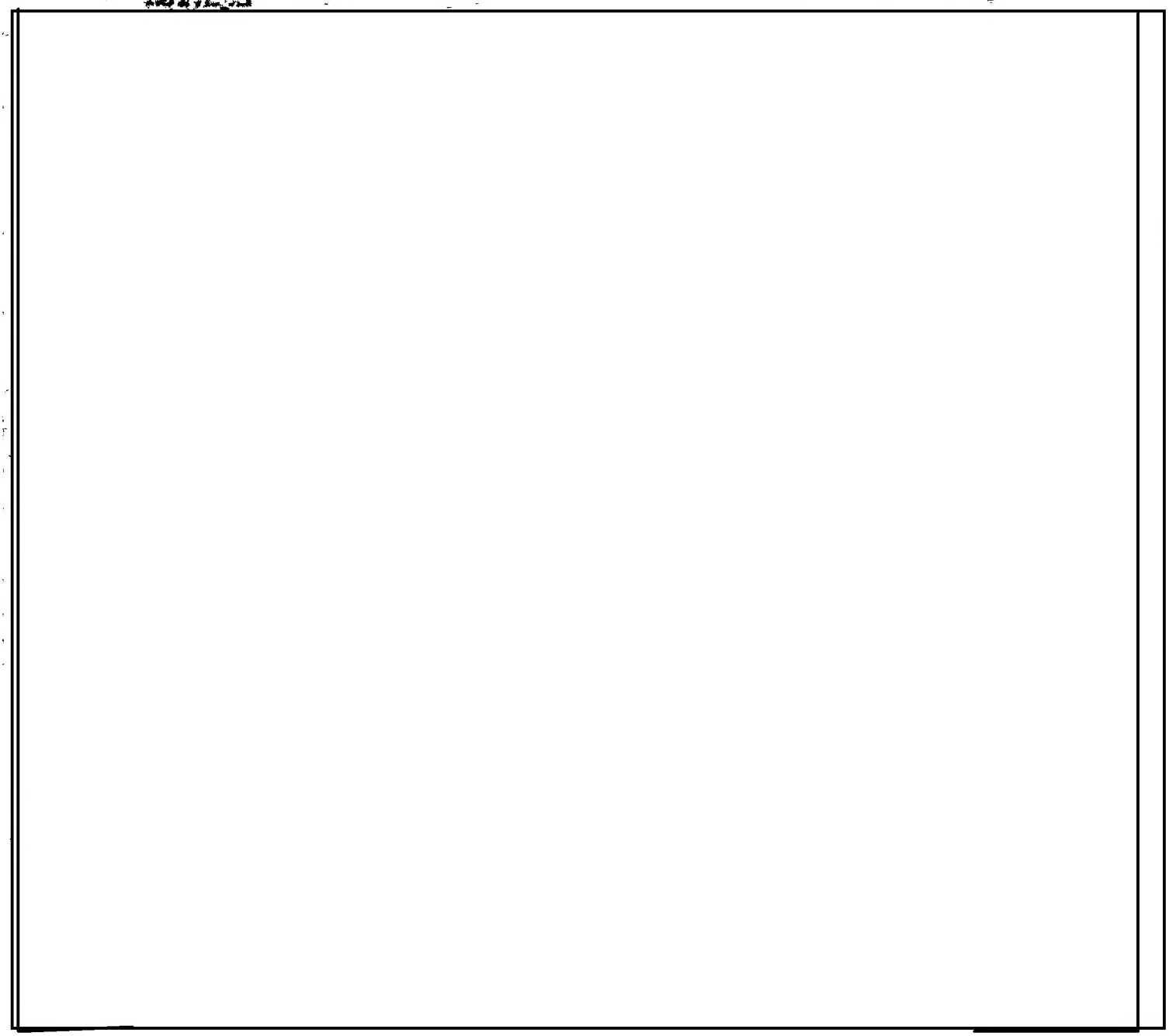
CG 02-045
[redacted]



b3 6103(a)
b6 per IRS
b7C
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CG CC-245
[redacted]